

Lake Bluff Public Library
Building & Grounds Committee Meeting Minutes
Wednesday, December 13, 2017 at 2 pm
123 E. Scranton Ave, Lake Bluff, IL, 60044

1. **Call to Order:** Chairman Carl Schons called the meeting to order at 2:05 pm; present were members Jerch, Meierhoff, Stroh, and Library Director Bailey.
2. **Approval of Minutes:** Stroh moved and Schons seconded a motion to accept the minutes of the Wednesday, October 11, 2017 Board Meeting as written; all voted aye.
3. **Library Roof:** The condition of the roof and replacement vs. repair were discussed at length. Factors to be considered are the start date of the proposed building expansion project, the current state of disrepair and short and long-term damage to the building interior as a result of postponing needed repair work, as well as the staff and manpower expense to address existing and possible expanding leaks as they arise. Bailey will provide a comparison of cost of repair over an extended period of time vs. cost of replacement now, with possible modifications at a future date when the proposed build-out takes place.
4. **Any and all other business that may properly come before this committee:** There was none.
5. **Adjournment:** Stroh moved and Schons seconded a motion to adjourn the meeting; all voted aye. The meeting was adjourned at 2:45 pm.

Respectfully Submitted,

Janie Jerch