

**Lake Bluff Public Library**  
**Building & Grounds Committee Meeting Minutes**  
**Thursday, July 12<sup>th</sup>, 2018, at 4:00 pm.**  
123 E. Scranton Ave, Lake Bluff, IL, 60044

1. **Call to Order:** Chairman Carl Schons called the meeting to order at 4:00 pm.
2. **Roll Call:** Members Jerch, Meierhoff, Schons, Stroh, and Library Director Bailey were present.
3. **Approval of Minutes:** Meierhoff moved and Stroh seconded a motion to accept the minutes of the June 5, 2018 B&G Meeting with one change; all voted aye.
- 3.5 **Report on meeting with Ms. O’Hara, Village President:** Meierhoff met with Ms. O’Hara and urged her to come to a VLB Finance meeting, armed with information that is needs-based and supported by survey data. She noted that it is in our favor that the Tri-Board Survey showed that the Library is the “most esteemed” among Village entities.
4. **Discussion of Priorities for Building Renovation/Expansion:** Bailey outlined the results of our feasibility study with Joe Huberty of Engberg Anderson; Huberty thinks we can bump out to the west for about \$2 million. This would eliminate plans to bump out either the north or south rooflines. The members of the committee agreed that we should pursue westward expansion of the entry and lower levels, which would give us 2500 sq. ft. of new space. Setting up the foundation to manage the donations is underway. We will need initial funding for a consultant. Some thoughts for said funding were: borrowing from the Library or the Village, using funds from early contributors to the foundation.
5. **Any and all other business that may properly come before this committee:** Bailey reported that the Cedar Roofing Co. calked and wrapped the beams, but it hasn’t rained since, so it is as yet untested as a stopgap measure. Also, the ABR said no to synthetic shakes, as it is a new and relatively untested product. They cannot prevent us from using cedar again, since the current roof is cedar, but approved using metal or asphalt shingles and left the color choices for those with the Library.
6. **Adjournment:** Stroh moved and Meierhoff seconded a motion to adjourn the meeting; all voted aye. The meeting was adjourned at 5:27 pm.

Respectfully Submitted,

Janie Jerch