

**LAKE BLUFF PUBLIC LIBRARY**  
Building and Grounds Committee Meeting  
Friday, August 16<sup>th</sup>, 2019

- 1) **Call to Order; Roll Call:** The meeting was called to order at 11:08 AM by Kathy Meierhoff. The committee met in the Spruth Room of the Lake Bluff Public Library building.

Present: Janie Jerch, Kathy Meierhoff, and Cal Stroh

Absent: None

Library Staff Present: Eric Bailey, Katie McLain Horner, Eliza Jarvi, Martha O'Hara, and Lyndy Jensen

Members of the Public: Joe Huberty and Sarah Ponto

- 2) **Approval of 8/2/2019 Building and Grounds Committee Meeting Minutes**  
a) Meierhoff moved and Stroh seconded that the minutes be approved as written. AYES: All.
- 3) **Workshop for Phase 1 Renovation**  
a) **DISCUSSED:** Joe Huberty led a discussion with Library Trustees and staff members regarding initial drafts for the Phase 1 renovation.
- 4) **Any other business:**  
a) (None)
- 5) **Adjournment:** Meierhoff moved and Stroh seconded a motion to adjourn the meeting at 1:00 PM.  
AYES: Stroh, Jerch, and Meierhoff  
NAYES: None  
ABSENT: None

Respectfully submitted,

Eric Scott Bailey