

LAKE BLUFF PUBLIC LIBRARY
Building and Grounds Committee Meeting
Thursday, August 29th, 2019

- 1) **Call to Order; Roll Call:** The meeting was called to order at 10:09 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 8/16/2019 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:** Initial proposals for the renovation of the facilities were discussed.
- 4) **Any other business:**
a) (None)
- 5) **Adjournment:** Stroh moved and Jerch seconded a motion to adjourn the meeting at 12:54 PM.
AYES: Stroh, Jerch, and Meierhoff
NAYES: None
ABSENT: None

Respectfully submitted,

Eric Scott Bailey