

Lake Bluff Public Library
Building & Grounds Committee Meeting Minutes
Thursday, July 25, 2019 at 10 am
123 E. Scranton Ave, Lake Bluff, IL, 60044

1. **Call to Order:** Chairman Jerch called the meeting to order at 10:03 am.
2. **Roll Call:** Members Jerch, Meierhoff, Stroh, and Library Director Bailey were present; also attending were Joe Huberty and Sarah Ponto of Engberg Anderson, and library employees Katie Horner, Eliza Jarvi, and Martha O'Hara and trustee Kate Jackson.
3. **Approval of Minutes:** Meierhoff moved and Stroh seconded a motion to accept the minutes of the July 15, 2019 B&G Meeting; all voted aye.
4. **Workshop for Phase 1 Renovation Planning:** Bailey presented a Power Point presentation of wish lists, photos of design ideas, other library spaces, furniture, etc., that had been put together by himself, Horner, Jarvi, and O'Hara, that also included input from the remaining library employees. Huberty and Ponto gave input and asked questions, as did the rest of the trustees who were in attendance. The staff did *a fabulous job* of researching and visiting other libraries, and the ensuing presentation and discussion got our creative juices flowing!
5. **Any and all other business that may properly come before this committee:** There was none.
6. **Adjournment:** Meierhoff moved and Stroh seconded a motion to adjourn the meeting; all voted aye. The meeting was adjourned at 1:04 pm.

Respectfully Submitted,

Janie Jerch