

**Lake Bluff Public Library**  
**Building & Grounds Committee Meeting Minutes**  
**Monday, October 28, 2019, at 11:00 am,**  
123 E. Scranton Ave, Lake Bluff, IL, 60044

1. **Call to Order:** Jerch called the meeting to order at 11:00 am.
2. **Roll Call:** Members Jerch, Stroh, and Meierhoff were present; also present was Library Director Bailey.
3. **Approval of Minutes:** Stroh moved and Meierhoff seconded a motion to accept the minutes of the October 11, 2019 B&G Meeting; all voted aye. We then discussed the cost of furnishings for Phase 1, specifically the cost of new circulation desks, and the idea of providing Joe Huberty with a list of donation-worthy portions of proposed upgrades so he can break out those specific cost estimates.
4. **Discussion of Potential Metal Covering for Exterior Beams:** We spent a significant amount of time covering Weatherguard's proposals and Shaun Kelly's remarks concerning a more permanent solution to the problem of leaking along the beams in the Wood Building. We came up with a long list of questions and decided to get Mike Croak and/or Jeff Hansen involved before we make any decisions. Bailey will seek answers and advice, then we will reconvene to decide on a recommendation to make to the Board.
5. **Any and all other business that may properly come before this committee:** We discussed the proposed planting of a new Trail Tree by Open Lands. Meierhoff feels that the History Museum should be in charge of locating the new tree, and that we have to be sensitive to the Dahlmann's Reading Garden. We know where the North Avenue Trail Tree was, but don't know if there was one on Scranton Avenue, and if so, where it was. Bailey will follow up with the Museum. Jerch suggested scheduling an Intergovernmental Committee meeting to discuss this project.
6. **Adjournment:** Stroh moved and Meierhoff seconded a motion to adjourn the meeting; all voted aye. The meeting adjourned at 11:54 am.

Respectfully submitted,

Janie Jerch