

Lake Bluff Public Library
Building and Grounds Committee Meeting Minutes
Wednesday, October 21, 2020, at 4:00 pm
123 E. Scranton Ave, Lake Bluff, IL, 60044

Notice: This meeting of the Lake Bluff Library Building and Grounds Committee was held without a quorum of Trustees physically present. The Trustees conducted the Committee meeting with all Committee members attending remotely via electronic means. This method is authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020). Guidelines and access codes were published prior to the meeting so that members of the public could log in.

1. **Call to Order:** Eric Bailey called the meeting to order at 4:01 pm.
2. **Roll Call:** Jerch, Meierhoff, and Stroh were present.
3. **Consideration of Minutes of January 21, 2020 B&G Committee meeting:** Chair Jerch neglected to write up these minutes, so approval will be postponed until the next meeting. Oops.
4. **Discussion of Parking Lot Usage:** Drew Irving from the VLB asked if we could make our parking lot to the south of the building available for general public parking during late afternoons and evenings. The Village is seeking a short-term arrangement because many downtown parking spots have been taken up by the outdoor dining tents. The Village has asked us to allow general parking in the past, and we have said no for several reasons that still apply.
 - a. Our lot is not in great shape, and any increase in traffic will not do its surface any good.
 - b. There are very few spaces and the lot is very tight, making it difficult to maneuver without hitting the building or garbage cans; our staff already knows this but not the general public.
 - c. It would increase the traffic along the east side of the building, and be an annoyance to the neighbors.
 - d. Why doesn't the Village approach the owners of the PNC property across the street about using that lot?

Bailey said that he would let Drew know of our decision.

5. **Any and all other business that may properly come before this committee:** There was none.
7. **Adjournment:** Meierhoff moved and Stroh seconded a motion to adjourn; all voted aye. Meeting adjourned at 4:28 pm.

Respectfully Submitted,

Janie Jerch