

DRAFT
Lake Bluff Public Library
Building & Grounds Committee Meeting Minutes
Monday, December 6, 2021 at 3:00 pm.
123 E. Scranton Ave, Lake Bluff, IL, 60044

Notice: This meeting of the Lake Bluff Library Building & Grounds Committee was held without a quorum of Trustees physically present. The Trustees conducted the Board meeting with all Trustees 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:** The meeting was called to order at 3:06 pm.
2. **Roll Call:** Members Jerch, Meierhoff, Shaul, and Library Director Bailey were present.
3. **Approval of Minutes:** There were no minutes to approve.
4. **Discussion of Streetscape Improvements:** Bailey reviewed the Village documents which showed the plans to renovate the landscape and hardscape around the Library. We also discussed how Oak Street reconfiguration could address vehicular traffic that cuts through the back of the Library with signage, curbs, etc. A variety of items were discussed including, the large number of bike racks shown in the drawing, which are estimated to exceed demand for bike racks on most days. Concerns were expressed over the bikes and bike racks becoming a hazard. Also, the drawings showed Adirondack style outdoor chairs. It was noted that these chairs have a large footprint, can be difficult for those with limited mobility to use and are not consistent in style with the benches at the library and in Lake Bluff parks. Bailey and Jerch plan to attend the next LB Village Sustainability and Community Enhancement Ad Hoc Committee meeting on Dec. 9, 2021 to express all the concerns and recommendations of the Library related to the streetscape improvements.
5. **Any and all other business that may properly come before this committee:** There were none.
6. **Adjournment:** Jerch moved and Meierhoff seconded a motion to adjourn the meeting; all voted aye. The meeting was adjourned at 4:02 pm.

Respectfully Submitted,

Bonnie Shaul