

Lake Bluff Public Library
Building & Grounds Committee Meeting Minutes
Thursday, January 21, 2021 at 4:00 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:** Chairman Jerch called the meeting to order at 4:06 pm.
2. **Roll Call:** Members Jerch, Meierhoff, Stroh, Library Director Bailey, and Library Intern Sam ? were present.
3. **Approval of Minutes:** The minutes from the October 21, 2020 meeting were not available; they will be provided for approval at the next B&G meeting.
4. **Discussion of Parking Lot:** Bailey said that resurfacing and patching are no longer sufficient to keeping up with the disintegration of the parking lot surface. We discussed removal of the peninsula with a maple tree on it in order to get one more parking space, since replacement of the parking lot and driveway is now necessary. This would also make snowplowing easier, but a permit would be needed for tree removal. Since the Village requests bids about this time of year for road repair, we hope to be included (at our expense for our portion of the work) in that bidding process. Bailey will speak with Jeff Hansen at the Village about the bids, including parts of Oak Ave. adjacent to the west entrance to the parking lot that are also in bad shape, tree removal, and alternate parking for Library employees while the work is underway.
5. **Any and all other business that may properly come before this committee:** Meierhoff asked about recurring contracts for maintenance, etc. Bailey will bring them to our next B&G meeting for our perusal.
6. **Adjournment:** Meierhoff moved and Stroh seconded a motion to adjourn the meeting; all voted aye. The meeting was adjourned at 4:32 pm.

Respectfully Submitted,

Janie Jerch