

**Lake Bluff Public Library**  
**Building & Grounds Committee Meeting Minutes**  
**Monday, March 7, 2022, at 2:00 pm.**  
123 E. Scranton Ave, Lake Bluff, IL, 60044

Notice: This meeting of the Lake Bluff Library Building & Grounds Committee was held without all participants physically present. Some participants attended remotely via electronic means. This method is authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020).

1. **Call to Order:** Director Eric Bailey called the meeting to order at 2:16 pm.
2. **Roll Call:** Members Jerch, Meierhoff, Shaul, Director Bailey, Library Employees, Jillian Chapman, Martha O’Hara, and Lake Bluff Library Foundation member Cal Stroh were present.
3. **Approval of Minutes:** Stroh made a change in her title from Community/Friends of LBPL to Library Foundation member. Jerch moved that the amended minutes of the B&G meeting of February 28, 2022 be approved, Meierhoff seconded, all voted aye.
4. **Discussion of Interior Finishes and Furnishings:**  
Bailey showed the document that he had already shared with the committee members of the LFI catalog items for tables and chairs for the Stroh Reading Room. We picked out those we liked the best and asked that Bailey find out more information on those choices as to available finishes and fabrics. We felt that a square or rectangular table and matching side chairs (pictured on p. 10) were the best choice for placement along the east wall, and chose two lounge chairs that might work for the north and south walls. We also saw several acceptable choices for work tables to go between the two pairs of lounge chairs. Bailey will contact Ms. Replin and ask for more information on those choices, and will ask if samples can be sent to the library for the all-important “sit test”.
5. **Any and all other business that may properly come before this committee:** Bailey said that he had replaced a number of water-stained acoustic ceiling tiles in his office and other locations in the building. Chapman talked briefly about a street party jointly sponsored by the Brewery and the Library that is planned for Aug. 13, 2022. Bailey continues to be in regular contact with Engberg Anderson and will inquire about the architectural rendering that we are all waiting to see and use in promotional materials. RFP’s are out for the work being planned on the Stroh Reading Room; Bailey said that several workmen have stopped by to take a look at the room already.
6. **Adjournment:** Meierhoff moved and Shaul seconded a motion to adjourn the meeting; all voted aye. The meeting was adjourned at 3:14 pm.

Respectfully Submitted,

Janie Jerch