

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Finance Committee Meeting
Monday, October 20, 2014

1) Call to Order; Roll Call:

The meeting was called to order at 4:10 pm by Committee Head Scot Butler

Present: Tim Kregor and Scot Butler

Library Staff Present: Library Director Eric Bailey and Martha O'Hara

Members of the Public: None

2) Discussion

- a) Library Director discussed the hiring of a Full Time Cataloguer and pointed out that this hiring would increase the Salary and Expense budget for the year but that the overage could be covered by underages in other budget categories
- b) Committee unanimously agreed to the Director's proposal

3) Any other business

- a) No other business was brought before the Committee.

4) Adjournment

- a) Butler moved and Bailey seconded that the meeting be adjourned at 4:25 pm. The motion was approved unanimously

Respectfully submitted

Scot Butler