

# **LAKE BLUFF PUBLIC LIBRARY**

## **BOARD OF TRUSTEES**

Finance Committee Meeting

Tuesday, January 17, 2017

### **1) Call to Order; Roll Call:**

The meeting was called to order at 6:05 pm by Committee Chair Scot Butler.

Present: Board of Trustees President Kathy Meierhoff, Tim Kregor and Scot Butler.

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

Members of the Public: None.

### **2) Discussion**

a) Kregor moved and Meierhoff seconded to approve Finance Committee meeting minutes of December 8, 2016.

b) All voted aye.

### **3) Discussion**

a) Library Director Bailey reviewed the proposed Library budget for FY17/18.

b) Committee decided to have the proposed budget presented to the Board of Trustees at the January Board meeting.

### **4) Discussion**

a) Library Director Bailey reviewed the renewal of the LAN Maintenance Contract with CVI

b) Butler moved and Kregor seconded to approve the two-year contract renewal with CVI at an annual cost of \$12,520. The motion was approved by the Committee and will be presented to the Board of Trustees at the January Board meeting.

### **5) Any Other Business**

a) No other business was brought before the Committee.

### **6) Adjournment**

a) Meierhoff moved and Butler seconded that the meeting be adjourned at 6:58 pm. The motion was approved unanimously

Respectfully submitted

Scot Butler