

Lake Bluff Public Library Finance Committee Meeting
Monday, December 6, 2021 6:00 PM
Zoom Format

1. Call to order: 6:05 pm
2. Attending: Eric Bailey, Matt Zaute, Bill Hayes, Kathy Meierhoff, Martha O'Hara, Katie Horner, Jillian Chapman
3. Minutes of November 8, 2021 meeting: move to approve, Hayes, second, Zaute, all aye.
4. Discussion: Fine Free Proposed Policy. Bailey led the presentation which included FAQ text proposal, Fine Free Case Statement, Revised Circ Policy. Members of the public (all Staff: O'Hara, Chapman and Horner) spoke in favor of Fine Free. Members, Hayes and Zaute showed careful consideration and voiced favor, Meierhoff dissented for entirely general financial concerns and also for concerns regarding impact on fundraising.
5. Motion to approve made by Hayes, second Zaute. Hayes and Zaute aye, Meierhoff nay. Motion carried for referral to full Board.
6. Motion to adjourn by Hayes 6:59, Meierhoff second, all ayes.

Respectfully submitted,

Kathy Meierhoff