

**LAKE BLUFF PUBLIC LIBRARY**

## Finance Committee

Monday, September 13th, 2021

- 1) **Call to Order; Roll Call:** The meeting was called to order at 7.07 pm by Director Eric Bailey.

Present: William Hayes and Matthew Zaute

Absent: Kathy Meierhoff

Library Staff Present: Eric Bailey

Members of the Public: None

- 2) **Approval of Minutes of August 9th, 2021, Meeting**

a) Zaute motioned and Hayes seconded. AYES: ALL

- 3) **Discussion of Cost of Interior Design**

Engberg Anderson has submitted a proposal for the interior design for the Stroh Quiet Reading Room. The cost of this proposal is \$8,000. The Buildings and Ground Committee has approved the scope of the agreement and has asked the Finance Committee to review the current budget to evaluate if the cost can be paid out by the library without going over its 2021/22 operating budget

Given the cost of the project the Finance Committee felt that with the savings realized by some of the new programs and passport fees generated through year to date that we could finance the cost of the interior design without using any of the donation or funds from the Friends.

- 4) **Adjournment:** Hayes moved and Zaute seconded that the meeting be adjourned at 8 pm

AYES: Hayes, Zaute

NAYES: None

ABSENT: None

Respectfully submitted,

Bill Hayes