

Lake Bluff Public Library
Intergovernmental Advisory Committee Meeting Minutes
Monday, March 12th, 2018 at 1 pm
123 E. Scranton Ave, Lake Bluff, IL, 60044

1. **Call to Order:** Chairman Eric Bailey called the meeting to order at 1:15 pm; also present were Cal Stroh and Janie Jerch, Library Trustees; Cathy McKechny, Lake Bluff History Museum, and Bettina O'Connell, Village of Lake Bluff.
2. **Non-Agenda Items and Visitors:** There were none.
3. **Approval of Minutes:** Jerch moved and Stroh seconded a motion to accept the minutes of the March 14, 2017 Committee Meeting as written; all voted aye.
4. **Facility Report:**
 - a. The building needs a new roof and consensus is to move forward to replace it by late summer or early fall. We will not put cedar shakes on again, but will hire a project manager to help with the project. The Library has reserve funds to complete this work.
 - b. We are planning to move the geese to the new entrance, and the Lake Bluff Garden Club has agreed to help us raise the necessary funds. A new concrete pad must be installed to accept the sculpture.
 - c. We are presently repairing some windows on the second floor and updating the condenser for the HVAC.
 - d. The History Museum's "Made in Lake Bluff" exhibit will open in April or May, and the Museum Board is working on the 2018 and 2019 events calendar.
 - e. Craig Moreland's Furnace Girl will launch with a party this summer, aided by both the Museum and the Library.
5. **Annual Report:** Highlights of joint activities include the following:
 - a. The Museum hosted Santa Claus during the "It's a Wonderful Life" festivities on December 3, with Library elves reading stories to children.
 - b. The Library checked out more materials to patrons in FY 2016-2017 than any year in its previous history, along with hosting numerous popular programs for youth, teens, and adults.
 - c. The Museum held the Annual Lake Bluff Auto Show, a Crab Tree Farm tour, an Historic Christmas Home Tour, as well as the three Lake Bluff History walking tours that focus on Camp Meeting Association properties, Artists and Anarchists in the Artists' Colony portion of Lake Bluff, and the Uptown, Downtown, All Around Town tour.
 - d. The Library and Museum Boards met twice to discuss potential collaboration in fundraising and long-range planning.
 - e. Stroh moved and McKechny seconded a motion to approve the above list; all voted aye.
6. **Other Business:**
 - a. Both the Library and Museum boards are working on fundraising projects. The Library's feasibility study is under way.
 - b. The Lake Bluff Library will be doing a trivia game and a book club with the LF-LB Senior Center.
 - c. The Museum is now orchestrating Lake Bluff's annual Memorial Day and Veteran's Day programs.
7. **Adjournment:** Stroh moved and McKechny seconded a motion to adjourn the meeting; all voted aye. The meeting was adjourned at 1:55 pm.

Respectfully Submitted,

Janie Jerch