

Lake Bluff Public Library
Community Engagement Committee Meeting Minutes
Tuesday, June 1, 2021 at 7:00 pm
123 E. Scranton Ave, Lake Bluff, IL, 60044

Notice: This meeting of the Lake Bluff Library Committee was held without a quorum of Trustees physically present. The Trustees conducted the Committee meeting with all Trustees attending remotely via electronic means. This method is authorized by Executive Order of the Governor (COVID-19 Executive Order No. 5, March 16, 2020). Guidelines and access codes were published prior to the meeting so that members of the public could log in.

1. **Call to Order:** Library Director Eric Bailey called the meeting to order at 7:11 pm.
2. **Roll Call:** Members Graziano and Jerch were present, as was Community Engagement Coordinator Jillian Chapman.
3. **Election of Committee Chair:** Jerch nominated Graziano and Graziano agreed; all voted aye.
4. **Approval of Minutes:** Graziano moved and Jerch seconded a motion to accept the minutes of the July 2019 Community Engagement Committee meeting; all voted aye.
5. **Consideration of Goals for FY21-22:** We held a lengthy and fruitful discussion about the 2019 goals (there were no goals in 2020 due to the pandemic) and Jillian talked about what she has already done as Community Engagement Coordinator, a position that was created since 2019. Upcoming events include Trivia Nite at the Brewery on June 28, a showing of Jurassic Park at Blair Park, and Friday Mornings with the Book Bike at the Farmer's Market in conjunction with Story Time. Jillian's excellent work makes our committee work easy! We did come up with 4 goals for FY21-22:
 - Identify and implement ways for the Trustees to more actively engage with the community.
 - Pursue more multi-library virtual programming, which would allow for higher-profile events with more funding and more participants.
 - Collaborate with already established community events and programs.
 - Collaborate with Library staff in a review of a potential volunteer program at the Library.
6. **Any and all other business that may properly come before this committee:** Graziano said that she would try to go to the Farmers' Market and Story Time with Jillian this Friday, June 4, for the first Farmers' Market.
7. **Adjournment:** Jerch moved and Graziano seconded a motion to adjourn the meeting; all voted aye. The meeting was adjourned at 8:27 pm.

Respectfully Submitted,

Janie Jerch