

Lake Bluff Public Library Board of Trustees
Campaign Planning Committee Meeting
Friday, April 22nd, 2022 at 2:00pm
Meeting via Zoom

1. Call to order: 2:02 PM
2. Roll Call: Eric Bailey, Jon Heintzelman, Kathy Meierhoff, Melissa Williams, Jillian Chapman
3. Minutes of April 6th, 2022 Meeting: Heintzelman moved to approve, Meierhoff seconded
4. Discussion of Campaign Plans for 2022 : twofold discussion :
 - a. museum/vacant building and
 - i. The building across from the Library was inspected and appraised for potential move of Museum. Inspections took place April 21 and again on April 27. Reports to follow. Cost of inspections will be split between Library and Museum. Follow up information will be discussed at meetings following reports
 - b. Friends Collaboration Proposal
 - i. [Friends Collaboration with Foundation: Bailey, Meierhoff, Williams and Chapman will attend the Friend's Meeting, Saturday, April 23, 10:00 am.](#) The collaborative merger of the two organizations is a discussion item on the agenda under Trustees. Meierhoff will begin the discussion followed by Williams. Questions and discussion and written proposal details will be available to all attending. Typically, guests to the meetings leave after presentations for the whole Friends group to discuss. [The Committee will look forward to a written response from President Eileen Lack and will discuss at the next Committee meeting Wednesday, April 27, 2:00 pm.](#)
5. Other discussion: Summer Block Party sponsorship opportunities will be made available on Library website, underwriting of Mini Golf Event will be requested of Friends, the prior sponsor. Charging admission for this event is unlikely although donations may be solicited.
6. Next meeting Wednesday, April 27, 2:00 pm
7. Adjournment: 2:55 by motion Heintzelman, second Meierhoff. All ayes.

Respectfully submitted,
Kathy Meierhoff