Lake Bluff Public Library Campaign Planning Committee Meeting Monday, February 14, 2011 at 1 pm

Call to order: The Meeting was called to order at 1:08 pm. The meeting was held via Zoom.

Roll Call: Kathy Meierhoff, Eric Bailey, Jon Heintzelman, Melissa Williams, Janie Jerch. Jillian Chapman was absent.

Minutes of February 4th, 2022 meeting reviewed; Heintzelman moved to approve, Meierhoff seconded.

Discussion: Bailey reported on a discussion with Eileen Laack (President/Friends. And Eva Javier/Treasurer/Friends). They shared the list of donors from the 2021 campaign but declined to disclose donation amounts. The total of the campaign is not known at this time.

The document drafted by Williams was revised/edited by Meierhoff, Chapman, Jerch and Martha O'Hara and all felt it represents a good case to present to the Friends. It was decided the best approach is to have a meeting with Eileen Laack, Eva Javier, Lindsay Bornholdt (VP Friends), Claire Abrahamson (Secretary Friends) to discuss an opportunity to collaborate for the future.

We agreed due to travel, Covid concerns and approaching Spring Break (March 21-28) that Zoom is the best forum and to try to meet between March 2 - 17.

Meierhoff will reach out to Laack the week of Feb, 21 and request a get together and Bailey will followup with a doodle of possible dates. REMINDER: MEIERHOFF WILL BE IN EASTERN TIMME ZONE)

Other Discussion: State Grant: Williams has put in a call to Senator Morris office. Will follow up.

Vacant property across from Library. Bailey will see if signage identified a contact number or if direct contact with Weiler family is best option for contact. Bailey will contine to promote outreach to the Village Board.

Adjournment: Heintzelamn moved to adjourn at 1:48, Meierhoff seconded.

Respectfully submitted, Kathy Meierhoff