

AS AMENDED 9/18/01

Lake Bluff Public Library  
Regular Meeting  
August 14, 2001  
Meeting Minutes

- I. Call to Order- The meeting was called to order at 7:04 p.m.  
Attendees: Mary Fielding, Andrea Haller, Jim Kenney, Betsy Larson, Pete Manning, Doug Nickels, Carlotta Rotman, Sara Lamb
- II. Approval of Minutes: The July 10, 2001 minutes were approved.
- III. Treasurer's Report: Auditors were here and found no problematic areas in the books. There are some questions about the current books in regards to some internal adjustments that need to be made. Pete Manning, treasurer will address the village with the board's concerns. A motion was made to approve the check register dated August 14, 2001 for the amount of \$53,101.87. The vote is as follows:  
Mary Fielding- yes  
Andrea Haller- yes  
Jim Kenney- yes  
Betsy Larson- yes  
Pete Manning- yes  
Doug Nickels- yes  
Carlotta Rotman- yes
- IV. Librarian's Report:  
There is an increase in non-resident cards. There have been 33 adult, 22 children, and 20 households purchase cards over the summer. The birthday party in July was a success with over 200 people attending the library that day. The library received a notice that it is eligible to receive partial grants from the Bill and Linda Gates Foundation. The difference between a partial and a full grant is that with a partial grant the library can use monies from a partial grant to purchase computers at a discounted price.
- V. Opportunity for the Public to address the Board: No one from the community addressed the Board.
- VI. Committee Reports:  
Long Range Plan: See attached. There was a motion to approve the process for developing a long-range plan as outlined. Motion approved unanimously. NSLS: The NSLS Foundation has small grants that individual's can pursue. Advocacy: Letter written (still in draft form) to Representative, Mary Kay O'Brien; Senator Terry Link; Representative Dan Reitz; and Representative Mike Boland to thank them for signing house bill 1785 which amends IL Local Library Act and the Public Library District Act of 1991.
- VII. Old Business:
  - A. VCLA: Discussion about the board's opinion and role that the board should play in raising funds for the completion of the Vliet Center and the creation of an endowment. Action: Mary will talk to the Friends of the LB Library to encourage the Friends to raise funds to help pay for the completion of the project and to create an endowment. Mary will also facilitate the process to help the President of the Friends to get in touch with the Vliet Center.
  - B. Review of the goals: Board reviewed the goals. Action: Sara will re-work the goals to present to the board.
- VIII. A motion was made to adjourn at 9:05 p.m. The motion was seconded and passed unanimously.

Andrea Haller