

Lake Bluff Public Library
Regular Meeting
December 18, 2001

- I. Call to Order- The meeting was called to order at 7:03 p.m.
In attendance: Jim Kenney, Mary McClenahan Fielding, Doug Nickels, Andrea Haller and Sara Lamb.
- II. Approval of Minutes: the minutes from the November 13 meeting were approved.
- III. Treasurer's Report: A motion was made to approve the check register dated December 11, 2001 for the amount of \$30,256.52. The voice vote was as follows:
Jim Kenney- yes
Mary Fielding- yes
Doug Nickels- yes
Andrea Haller- yes
- IV. Librarian's Report: There was a drop in the juvenile section this month as compared to last month. Upon questioning by Andrea Haller it was noted by Sara that the circulation has seen a steady decline compared to last year. Patron Judy Armour is not interested in paying the amount (approximately \$9,000) that Fiore landscaping quoted to refurbish the seating area outside library. The buildings and grounds committee will meet to review the proposal. If the proposal is accepted we will approach Judy Armour and ask if she is willing to donate a portion to the area.
- V. Opportunity for the Public to Address the Board: No one from the public addressed the board.
- VI. Report from the Village Board Meeting: No report at this time.
- VII. Committee Reports: Public Relations, Advocacy and Fundraising: Mary Fielding, committee chair, pursued the public access station to post library meetings and events. She was informed that this service is no longer available. Action: Mary will write a letter of complaint to the Village.
- VIII. Old Business: VC/LA: Discussion about the progress of the building. Actions: Jim Kenney is to discuss building progress with the architect. Jim Kenney to contact the village about the newsletter to understand the mailing date and to inquire if the fundraising letter will be mailed as well. The library board requests that Mr. Happ be present at the December 26 meeting to discuss the progress. Long Range Plan: Discussion of the timeline for the long range plan and review of the questions. The planning committee will take comments to Pam Russell, consultant for the project.
- IX. New Business: Discussion about charging for interlibrary loans not collected. Agreed that we will not charge for loans. An article will appear in the newsletter to remind patrons to pick up books ordered through the interlibrary loan.
- X. A motion was made to adjourn the meeting at 8:40 pm.

Andrea Haller