

## LAKE BLUFF LIBRARY BOARD MEETING MINUTES: January 9, 2001

### I. Members Present

Doug Nickels, Bob Morrissette, Mary Fielding, Pat Petillo, Kate Flasch, Jim Kenney and Bev Nelson

Head Librarian Sara Lamb

### Member Absent

Kate Flasch

### Members of the Public

Dan Dorfman, Reporter, *Lake Forester*

### II. Call to Order

The meeting was called to order at 7:03pm.

### III. Agenda Change

A motion was made to change the agenda item of the courtesy cards. The motion was approved.

Bob Morrissette and Jim Kenney met with Mark Van Clay and discussed the current situation. Bob and Jim took the position that our intent is to look for a solution that enables the students to continue to access the library services.

One possible avenue is to look into Inter-Governmental agreements that would continue to provide the services for some type of fee. Bob and Jim will present to the School District how various options that were discussed would work.

Bob Morrissette made a motion to ask that Jessie White, the Secretary of State, for an advisory opinion on the current situation that we are in. The motion was seconded. The vote was unanimous.

Bob and Jim agreed to begin the process for writing the request for an opinion.

At the conclusion of the discussion, Mr. Dorfman left the meeting.

### IV. Meeting Minutes Were Reviewed for November / December

The meeting minutes were unanimously approved based on the changes made.

### V. Treasurer's Report

Jim Kenney recommended that we review the Detailed Balance Sheet after clarification is gained from the Village Finance Department. The balance sheet will be discussed in February.

Jim Kenney discussed the vendor list and check register.

A motion to approve the check register dated January 9, 2001 in the amount of \$11,506.25 was made and the motion was seconded.

The vote is recorded as follow:

Pat Petillo	yes
Bob Morrissette	yes
Doug Nickels	yes
Bev Nelson	yes
Mary Fielding	yes

The vote was unanimous.

#### **V. Librarian's Report**

The overall usage has remained normal. The building excavation is done. There is a construction site meeting tomorrow at noon on January 10, 2001. The library did not open on December 30, due to inclement weather. One new idea is that we will look into an on-line book club. The initial fee structure is \$100 to start up the process. A second \$250 provides access to all of the book categories. After the first year, we can select which categories to use. The board will look into this further.

#### **VI. Unfinished Business**

A.

VCLA - We discussed the time tracking system. We agreed that the \$25 rate for VCLA construction management services was for work performed outside of normal work hours. Any VCLA construction management work done during regular work hours would be paid at the employee's normal salary.

B.

The 75<sup>th</sup> anniversary will be coordinated by the Friends of the Library.

C.

Bob stated that there were four candidates selected for the library board positions.

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VII. The meeting was adjourned at 9:00pm.