

**Lake Bluff Public Library**  
**Regular Meeting**  
**July 10, 2001**  
**Meeting Minutes**

- I. Call to Order- The meeting was called to order at 7:03 p.m.  
Attendees: Mary Fielding, Andrea Haller, Jim Kenney, Betsy Larson, Pete Manning, Doug Nickels, Carlotta Rotman, Sara Lamb
- II. Approval of Minutes: The June 12 minutes were approved.
- III. Treasurer's Report: Investigating if we can receive interest from the State of Illinois grant. The fiscal year is not closed out, an auditor will be in July 16 to close out the previous fiscal year. Discussion as to the most efficient means to ask questions about the register. Determined the board will e-mail Sara with questions. A motion was made to approve the check register dated July 10, 2001 for the amount of \$18,071.37. 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:  
Received a memorial gift in memory of Fred Nagle. Sara is working on Shield's Township Social Service grant and Illinois State Library per capita grant and quarterly reports for the Illinois first grant for the new building. Sara reports the library's participation in the 4<sup>th</sup> of July parade was a great success. The birthday party for the library is in progress, she estimates approximately 100 people will be in attendance.
- V. Opportunity for the Public to address the Board: No one from the community addressed the Board.
- VI. Committee Reports:  
Maintenance: The committee will pursue a preventative maintenance plan in October (upon completion of the VC/LA). Outstanding work to complete is to repair the brick and wood seating area in front of the library; repair the cement floor by the back entrance. Advocacy/PR: Interested in holding a gala (perhaps black tie optional) once the building is complete. Timeline Winter '02. NSLS: Carlotta and Betsy attended meeting. There is an opportunity to apply for a \$900 grant to attend the IFLA conference in Boston. Village Board Report: Mary spoke about the birthday celebration. Andrea was approached to discuss how to continue the relationship between the library and VC. VCLA: Finances getting tighter due to change orders and some pledges that have not been collected. Action: The library will encourage the VCLA committees to fundraise again.
- VII. Old Business:  
A. VCLA  
1. Tree memorial; looking on building plans to see if we have detailed landscape but it needs to be bid out.  
2. Update on Bricks; Bricks have been bid, people can have their name on a brick for a donation.  
3. Finances getting tighter due to change orders and some pledges that have not been collected..  
4. Community Response; Committee reports that there is community concern regarding fund management. Action: The library will encourage the fundraising committee to fundraise again.  
B. Review of the goals: There was some discussion about the goals and that they are not measurable. Action: Sara will write goals in measurable terms.

Andrea Haller

VIII. New Business:

A. Grants: Motion to approve the application for the Shields Township Social Service Grant. Motion seconded. Motion passed unanimously.

Motion to approve the application for the Per Capita Grant Application.. Motion seconded. Motion passed unanimously.

IX. A motion was made to adjourn at 8:26 p.m. The motion was seconded and passed unanimously.