

**Lake Bluff Public Library
Regular Meeting
May 8, 2001
Meeting Minutes**

The awards were presented from 7:00pm through 7:20pm. The example of a standard meeting agenda was shared.

Each of the library board members and Sara Lamb introduced themselves. Sara Lamb walked the board members through her staff and the services that were provided. Each new board member was invited to walk through the library.

An overview of the key topics we are pursuing was shared.

- VCLA Building Construction.
- Special Service area tax initiative and the outcome.
- Courtesy card changes were shared.

The Regular Meeting

- I. Call to Order - The meeting was called to order at 7:30pm.

Attendees: Jim Kenney, Mary Fielding, Doug Nickels, Andrea Haller, Pete Manning, Betsy Larson

Absent: Carlotta Rotman

- II. New Business -

A. Swearing of the New Trustees
- Betsy Larson, Pete Manning, Andrea Haller

B. Elect Officers

- Jim Kenney was elected President of the Library Board
- Mary Fielding was elected Vice President
- Andrea Haller was elected Secretary
- Pete Manning was elected Treasurer

C. Committees

- VCLA Representatives (Bob Morrissette and Doug Nickels)
- Betsy Larson will represent the library board to the Friends of the Library.
- The other committee board meeting members will be named at the June meeting.

- I. Approval of Minutes (Regular and Special Meeting)

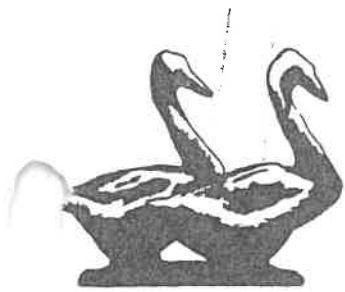
The April regular meeting minutes were passed as amended.

- IV. Treasurer's Report - Jim Kenney opened the discussion concerning the Detailed Balance Sheet dated April 30, 2001.

A motion was made to approve the Check Register dated May 8, 2001. The amount for approval was \$16,633.62. The roll call vote was unanimous.

The vote was recorded as follows:

Andrea Haller	yes
Jim Kenney	yes



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WHEREAS, Kathleen Flasch has faithfully and diligently served on the Lake Bluff Public Library Board of Trustees for four years and as Vice President as well as Treasurer for two years each and on the Human Resources and the Vliet Center/Library Addition Advisory Committees;

WHEREAS, her term expires April 30, 2001;

BE IT THEREFORE RESOLVED, that the Board of Trustees hereby expresses their appreciation to Kate for her commitment, leadership and service, and for the care in which she executed her responsibilities;

BE IT ALSO RESOLVED that a library book be purchased and that it bear a special bookplate denoting that the book was purchased in her honor.

DATED this 10th day of April, 2001.



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