

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting Minutes
Tuesday, August, 12, 2008

The meeting was called to order by Jill Rosa, President, at 7:05 p.m.

Also present: Stanley Hickory, Betsy Larson, Judy Nickels, Bill Raymoure, Ruth Schnell, Cal Stroh and Library Director Cath Thompson

Absent: None

No members of the public were present.

Jill moved, Stan seconded the motion to approve July checks #8591-8639 totaling \$27,955.38. Voting Aye: Stan, Judy, Bill, Jill, Ruth, and Cal Stroh. Voting No: None
(Betsy arrived after the vote.)

Stan moved, Bill seconded the motion to approve the minutes and the consent agenda. All voted Aye.

Cath distributed copies of the Village's yearly financial report ending April 30, 2008. She presented her Director's report. Donna Williams is returning tomorrow after her latest surgery.

The new DVD, CD and newspaper displayers will be installed next Tuesday, August 19. It was suggested that we sand and seal exterior beams to help the roof leak problem in the Vliet part of the building..

The meeting went into executive session at 7:20 p.m.


In an open session again at 7:35, Jill presented the issue of reduced expectations of tax revenues from the Stonebridge developments. Jill talked to Susan Griffin and advised that we need to take lowered sales expectations into account in our budget.

The finance committee will meet Saturday, September 6, at 1:00 to start working on the budget for next year, including new possibilities for savings vehicles. Cath will post the agenda.

Cath presented the draft of the Long Range Plan. Jill moved that the Board of Trustees adopt the draft of the Long Range Plan with typos corrected. Cal seconded the motion.
All voted Aye.

The Financial Policies Draft was reviewed. It was decided that the agenda for the next finance committee meeting, September 6, will include a discussion of comments on financial policies to be submitted by Board members to Cath.

The meeting was adjourned at 8:35 p.m.
Respectfully submitted,


Ruth Schnell
Board Secretary