

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting Minutes
December 9, 2008

The meeting was called to order by Jill Rosa, President, at 7:12 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.

Stan moved, Cal seconded the motion to approve November checks #8745-8779, totaling \$27,226.20. Voting Aye: Stan, Betsy, Judy, Bill, Jill, Ruth and Cal. Voting No: None

Cal moved, Jill seconded the motion to approve the consent agenda. All voted Aye.

Cath reported a 13% circulation increase this year to date. She presented her Director's Report. She will tell the Vliet Center Board that our trustees would like to meet with them in February.

Stan moved, Jill seconded the motion to move the January Trustees meeting to January 6, at 7:00 p.m. All voted Aye.

Cal moved, Bill seconded the motion to approve the amended budget for FY2009/10 as final. Voting Aye: Stan, Betsy, Judy, Bill, Jill, Ruth, and Cal. Voting No: None

Cath discussed progress on computer purchase plans, HVAC issues, and roof leaks in her facility and technology report.

Regarding the consultant's meeting to discuss her report, the trustees meeting with Cheryl will be from 6:00 p.m. to 7:30. Betsy will attempt to establish a phone connection. Judy will stay after the morning Long Range Planning Committee to confer with Cheryl.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,



Ruth Schnell
Board Secretary