

LAKE BLUFF PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Meeting Minutes

February 12, 2008

The meeting was called to order by President Jill Rosa at 7:10 p.m.

Also present: Judy Nickels, Bill Raymoure, Ruth Schnell and Library Director Catherine Thompson.
Absent: Betsy Larson, Stan Hickory and Cal Stroh

No members of the public were present.

Susan Griffin, Village Finance Director, discussed the auditor's report.

Jill moved, Ruth seconded the motion to approve January checks # 8255-8293, totaling \$18,297.75.
Voting Aye: Judy, Bill, Jill and Ruth. Voting No: None

Ruth moved, Bill seconded the motion to accept the consent agenda. All voted Aye.

Jill reported that the Finance Committee approved the budget at their meeting on January 25.

Cath presented the Library Director's Report. Suggestions were made for additional Long Range Planning Committee members. Each member of the board will send a prioritized list of possible members by February 16.

Bill moved, Judy seconded the motion to approve the budget as amended.
Voting Aye: Judy, Bill, Jill and Ruth. Voting No: None

Approval of the Bylaws has been tabled until the next meeting. Copies of the Bylaws will be included in next month's packet.

Jill moved, Ruth seconded the motion to approve an expenditure of up to \$7000 for a new server.
Voting Aye: Judy, Bill, Jill and Ruth. Voting No: None

Cath and Jill encouraged Board members and friends and families to attend the Town Meeting at the Library March 2, at 1:30, for Illinois Representative May and Illinois Senator Garrett.

Cath announced that the May 13th meeting will be at 6:00 p.m., before the Phyllis Fox Awards Ceremony at the Lake Bluff Park District Recreation Center.

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,


Ruth Schnell, Board Secretary