

LAKE BLUFF PUBLIC LIBRARY

BOARD MEETING

Tuesday, January 8, 2008

The meeting was called to order at 7:05 p.m. by acting president Stan Hickory, in the absence of Jill Rosa.

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

No members of the public were present.

Ruth moved, Cal seconded the motion to approve December checks #8221-8254, totaling \$13,392.59. Voting Aye: Stan, Betsy, Judy, Bill, Ruth, and Cal. Voting No: None

Betsy moved, Judy seconded the motion to accept the consent agenda. All voted Aye.

Cath discussed her Director's Report. Bill moved, Judy seconded the motion to accept the report. All voted aye.

Cath reported on the December Friends of the Library meeting. She also reported that a repair company will fix our roof leaks for \$500. The new boards on the back of the building will be stained when the weather is warm enough. The estimates on the sump pump rerouting have been received. They will be discussed with Mr. Nellissen of the Village.

Approval of the Bylaws was postponed until the return of Board President Jill Rosa.

Betsy moved, Cal seconded the motion to approve the expenditure of Friends monies for DVD/CD displays and miscellaneous furnishings. Voting Aye: Stan, Betsy, Judy, Bill, Ruth and Cal. Voting No: None.

Betsy moved, Bill seconded the motion to combine expenditure line items ending 49350 and 49351 for Technology. All voted Aye.

Cath announced that the Library will hold an open house for Goddard Graves on his last day of employment here, January 14, from 1-9 p.m.

Cath reported that she and Tom Tincher, Janet Nelson and Susan Griffin met to discuss the agreement between the Vliet Center and the Library.

Cath will check with Cheryl Bryan on possible dates for her Long Range Plan meeting with us.

The budget committee will meet on January 25 at 6:00 p.m.

Bill moved, Cal seconded the motion to adjourn the meeting at 8:15 p.m. All voted Aye.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ruth Schnell".

Ruth Schnell
Board Secretary