LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting Minutes
Tuesday, July 8, 2008

The meeting was called to order by Judy Nickels, vice president, in the absence of President Jill Rosa at 7:03 p.m.

Also present: Stanley Hickory, Betsy Larson, Judy Nickels, Bill Raymoure, Ruth Schnell, Cal Stroh and Library Director Cath Thompson.
Absent: Jill Rosa
No members of the public were present.

Stan moved, Cal seconded the motion to approve June checks #8546-8580 plus addendum through #8591, totaling $34,953.18.
Voting Aye: Stanley Hickory, Betsy Larson, Judy Nickels, Bill Raymoure, Ruth Schnell, Cal Stroh.
Voting No: None

Bill moved, Ruth seconded the motion to approve the corrected minutes. All voted aye.

Betsy moved, Judy seconded the motion to approve the Financial Report and Treasurer's Report.
Voting Aye: Stanley Hickory, Betsy Larson, Judy Nickels, Bill Raymoure, Ruth Schnell, Cal Stroh.
Voting No: None

Cath discussed her Director's Report.

Stan moved, Cal seconded the motion to move the October meeting date to the 7th. All voted Aye.

Cath reported on facility projects, including painting the railings and staining the benches outside. The elevator phone has been repaired.

She reported progress on the Long Range Plan. The staff has provided a comprehensive report which was sent to consultant Cheryl Bryan. The final Plan should be ready by November.

Suggested revisions of the financial policy were presented by Cath. She may combine the present policy with the suggested new one, to be considered at the meeting in August. The issue of giving permission to the Director to sign checks was tabled.

Cath encouraged Trustees to attend the Illinois Library Association annual meetings at Navy Pier in Chicago from September 23-26.

Betsy moved, Stan seconded the motion to move to executive session. All Voted Aye.

At 9:08 p.m. the full board resumed the meeting.

At 9:10 Cal moved, Bill seconded the motion to adjourn. All voted Aye.

Respectfully submitted,

Ruth Schnell
Board Secretary