

LAKE BLUFF PUBLIC LIBRARY  
BOARD OF TRUSTEES  
Regular Meeting Minutes  
Tuesday, June 10, 2008

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

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

Bill moved, Jill seconded the motion to approve April checks #8420-8466, totaling \$57, 038.49.  
Voting Aye: Stan Hickory, Bill Raymoure, Jill Rosa, Ruth Schnell  
Voting No: None

Ruth moved, Stan seconded the motion to approve the Consent Agenda. All voted aye.

Cath presented her Library Director's Report. She mentioned an incident with a patron regarding signing in to use the computers. She is very satisfied with the new summer staff. The plans for marching in the 4<sup>th</sup> of July parade were discussed.

There was no finance committee meeting last month.

Ruth and Cath reported on the Friends of the Library May meeting. Discussion followed on ways to increase membership. A suggestion was made to have a "book and barbeque party in the yard", perhaps with the help of local businesses, to encourage membership. Donations could be requested.

Salary increases were discussed. Jill will send emails to set up a meeting of the Human Resource committee.

Stan suggested that the Library Director be authorized to sign checks up to a specified amount. Cath will put the issue on the agenda for the next meeting.

The meeting was adjourned at 8:15.

Respectfully submitted,



Ruth Schnell, Board Secretary