

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting Minutes
Tuesday, May 13, 2008

The meeting was called to order by President Jill Rosa at 6:00 p.m. at the Lake Bluff Recreation Center.

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

Absent: None

No members of the public were present.

Betsy moved, Bill seconded the motion to approve March checks #8360-8419, totaling \$47,145.27.

Voting Aye: Stan, Betsy, Judy, Bill, Jill, Ruth, and Cal.

Voting No: None

Betsy moved, Jill seconded the motion to approve the Consent Agenda, with the April minutes amended to reflect that Bill Raymoure was absent. All voted Aye.

The Board went into executive session to discuss the evaluation of the Library Director. Cath Thompson left the room, and the discussion was taped.

Jill declared the meeting open again at 6:25 p.m. and Cath returned to the room. All members of committees agreed to be members again next year.

Bill moved, Betsy seconded the motion to approve the new slate of officers: President Jill Rosa, Vice-president Judy Nickels, Secretary Ruth Schnell, Treasurer Cal Stroh.

All voted Aye.

Cal moved that we combine the two Northern Trust Bank CD's to a 6-month term for better interest. Jill seconded the motion.

Voting Aye: Stan, Betsy, Judy, Bill, Jill, Ruth, and Cal.

Voting No: None

The NSLS Trustee Training sessions were discussed.

Cath presented her Library Director's Report. She has interviewed and hired several part-time summer employees. She reported on the progress of the Long Range Plan committee. The work on the external rerouting of the sump pump was approved by the village this afternoon.

The meeting was adjourned at 6:50.

Respectfully submitted,



Ruth Schnell

Board Secretary