

Catherine Thompson

From: Ruth Schnell [rschnell@positivechange.com]
ent: Tuesday, October 07, 2008 8:46 PM
ro: 'Catherine Thompson'
Subject: Lake Bluff Library Minutes October 7, 2008.doc, revised

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting Minutes
October 7, 2008

The meeting was called to order by Jill Rosa, President, at 7:10 p.m.
Also present: Stanley Hickory, Judy Nickels, Bill Raymoure, Ruth Schnell, Cal Stroh and Library Director Cath Thompson.

Absent: Betsy Larson

No members of the public were present.

Jill moved, Ruth seconded the motion to approve September checks #8682-8704, totaling \$13,787.03. Voting Aye: Stan, Judy, Bill, Jill, and Ruth. Voting No: None (Cal arrived later).

Jill moved, Judy seconded the motion to approve the consent agenda. All voted Aye.

Cath presented her Library Director's Report. She will schedule a meeting with our Long Range Plan consultant on the morning of Friday, December 12 at 9 a.m. and invite the Long Range Plan Committee, the trustees and the community.

Ruth presented a report on the September 20 Friends of the Library meeting.

Bill moved, Cal seconded the motion to accept the new financial policy with amendments. All voted Aye.

Cath reported on progress with fixing roof leaks. We should consider the possibility of re-roofing the whole building. She will approach the company that replaced the roof the last time, for redress. She discussed the Spruth Room door repair, the elevator contract, repainting of exterior trim, the new logo, newsletter and website formats, and the copier lease.

Cal moved, Judy seconded the motion to approve the new copier lease as recommended, for \$7,740 for five years. Voting Aye: Stan, Judy, Bill, Jill, Ruth and Cal. Voting No: None.

The Finance Committee met with Susan Griffin and was advised that the Library is in a better financial position than we thought. We have reserves which Susan suggested we could divide into 3 funds--one contingency fund, one capital maintenance fund and one capital improvements fund.

The next board meeting may be changed to Thursday, Nov. 13, at 7:00 in the Vliet Center. Jill will poll Trustees by email before the date is set.

The meeting was adjourned at 8:15.

Respectfully submitted,

Ruth Schnell
Board Secretary