

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting Minutes
September 9, 2008

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

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

Absent: None

No members of the public were present.

Betsy moved, Cal seconded the motion to approve August checks #8640-8681, totaling \$32,221.70.

Voting Aye: Stan, Betsy, Judy, Bill, Jill, Ruth, and Cal. Voting No: None.

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

Cath presented her Library Director's Report.

Jill took a roll call vote confirming that we have all reviewed the Illinois Open Meetings Act.

Voting yes: Stan, Betsy, Judy, Bill, Jill, Ruth and Cal. Voting No: None.

A roll call vote was taken confirming that we have all reviewed the Freedom of Information Act.

Voting Yes: Stan, Betsy, Judy, Bill, Jill, Ruth and Cal. Voting No: None.

A roll call vote was taken confirming that we have all reviewed the Ethics Statement.

Voting Yes: Stan, Betsy, Judy, Bill, Jill, Ruth and Cal. Voting No: None.

A roll call vote acknowledging that we will submit our Statements of Economic Interests in the next month was taken.

Voting yes: Stan, Betsy, Judy, Bill, Jill, Ruth and Cal. Voting No: None

Cath reported on recurring roof leaks. She presented a preview of the proposed new design of the website. The next community Long Range Plan Committee meeting will probably be in November. Cath will meet before then with our consultant.

The possibility of using technology to access the NSLS training courses was discussed. Betsy will present it at her next meeting.

Bill moved, Ruth seconded the motion to accept the Board meeting schedule and the holiday closure dates for 2009.

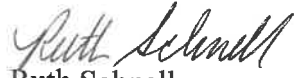
Voting Aye: All

Cath reported that at the request of the Friends she suggested these items for possible fall fund-raising goals: additional shelving for the children's department, carrels for computers, end panel shelving for the first floor and ergonomic seating for employees. Betsy moved, Judy seconded the motion that the list of requested items be forwarded to the Friends for possible uses of their fall fund-raising dollars.

Betsy reported on the Sept. 6 finance committee meeting. The minutes and a copy of the revised policies will be included in the next Board packet. The minutes will be approved at the next Finance Committee meeting on October 29 at 7:00 p.m.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

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

Ruth Schnell
Board Secretary