

**LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES**

Regular Meeting
Tuesday, April 14, 2009

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

Also present: Board Members Stan Hickory, Judy Nickels, Bill Raymoure, Ruth Schnell, Cal Stroh and Library Director Cath Thompson.

Absent: Betsy Larson

No other members of the public were present.

Cal moved, Ruth seconded the motion to approve the March checks #8902-8953, totaling \$63,901.21. Voting Aye: Stan, Judy, Bill, Jill, Ruth and Cal. Voting No: None

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

Cath presented her Director's Report and a summary report on the Library User Survey. She also discussed the facility projects, including repair of roof leaks. Repairs to all sets of breakers, upstairs and downstairs, will be made next week. The raised sidewalk at the entrance will be ground down next week, weather permitting.

Jill moved that we retain all confidential documents and tapes as confidential. Stan seconded the motion. All voted Aye.

A discussion on computer costs followed.

Stan moved that we approve the technology expenses for the coming year. Judy seconded the motion. Voting Aye: Stan, Judy, Bill, Jill, Ruth and Cal. Voting No: None.

The meeting went into closed session to discuss the finalizing of the Director's evaluation and to set her salary for next year.

Respectfully submitted,



Ruth Schnell
Board Secretary