

**LAKE BLUFF PUBLIC LIBRARY  
BOARD OF TRUSTEES**

Regular meeting  
Tuesday, February 10, 2009

The meeting was called to order at 7:00 p.m. by President Jill Rosa.

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

Also present: Janet Nelson, Kathy O'Hara, and Cathy McKechney) from the Vliet Museum Board, Marlene Scheibl from the Village Hall Finance Department, and John Marozsan, a candidate for Library Board of Trustees.

No other members of the public were present.

Janet Nelson reported on the Vliet Museum, its history, its needs and strategic plan. Cath will present a report on the Library's Long Range Plan at the Vliet Center's meeting on March 15 at 7:00.

Marlene Scheibl reviewed the Independent Auditors' Report. "Everything looks good."

After discussion, Cal moved, Stan seconded the motion to approve the January checks #8815-8853, totaling \$24,855.86. 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.

He discussed the ThyssenKrupp elevator contract, HVAC, computer lease, sump pump, and fire alarm test issues and reported on progress in developing the new library website.

Jill moved, Bill seconded the motion to approve retroactively, the payment of \$5211.36 for installation of slatwall end panels and DVD displays in the Children's Room, including freight and installation.

The policy manual and personnel handbook was reviewed and approved by legal counsel. The final documents will be presented at next month's board meeting.

The meeting to review our Long Range Plan will be held next Tuesday, February 17 at 7:00. Prospective Board Members have been invited.

It was suggested that Vliet members may want to look into grant applications.

Stan moved, Ruth seconded the motion to approve the expenditure of \$8654 for 3 computer carrels, shelving and 2 computer stands, delivered and installed, using Friends of the Library monies and funds from the Building Improvements budget. Voting Aye: Stan, Betsy, Judy, Bill, Jill, Ruth and Cal. Voting No: None.

The Board was reminded of future Board meetings, Phyllis Fox Memorial Contest Awards ceremony, and NSLS Legislative Breakfast. The Human Resource Committee meeting for the Library Director's review will be held on February 28 at 2:00.

The meeting was adjourned at 9:00.

Respectfully submitted,  Ruth Schnell  
Board Secretary