

LAKE BLUFF PUBLIC LIBRARY

BOARD OF TRUSTEES

Regular Meeting

Tuesday, January 13, 2009

The meeting was called to order by President Jill Rosa 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.

Jill moved, Stan seconded the motion to approve December checks #8780-8814, totaling \$18,697.47. Voting Aye: Stan, Betsy, Judy, Bill, Jill, Ruth and Cal. Voting No: None

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

Cath reported that circulation has increased by 14.75%, partly due to the temporary closing of the Lake Forest Library children's room and the closing of Center Video. The trustees approved Cath's acceptance of the Village Board's request to have the DVDs of their meetings available for circulation for three months after each meeting, acknowledging that staff time and materials will be used to process, catalog and circulate the materials. The budget as approved last meeting but with year-end projections and letter for the village was discussed.

Facility projects including heating, computer and exterior lighting issues were discussed. The work on the website continues.

The full Board of Trustees will hold a special meeting at 7:00 on February 17th to discuss the implementation of the Building Program. Candidates for the Board will be sent a copy of the Long Range Plan and Building Project and will be invited to attend the special meeting.

A copy of the baseline (or 2008) measurements for the Long-Range Plan was handed out.

The policy manual and personnel handbook has been submitted to legal counsel for review. It will probably be back to us by the end of the month.

Payroll has been switched to ADP starting January 1, 2009.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,



Ruth Schnell

Board Secretary