

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting
Tuesday, March 10, 2009

The meeting was called to order at 7:15 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.
No other members of the public were present.

Jill moved, Ruth seconded the motion to approve the February Checks #8854-8901, totaling \$23,085.11. Discussion followed. Voting Aye: Stan, Betsy, Judy, Bill, Jill, Ruth and Cal. Voting No: None

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

Jill reported that details about the Human Resource committee meeting will be discussed at the end of this meeting.

Cath presented her Library Director's Report. At the April meeting we will appoint 2 representatives of the Trustees to meet with a new advisory committee consisting of representatives of the Vliet Center, the Village and the Library.

Cath reported that Morrow Roofing will repair Library roof leaks for \$2700. The ThyssenKrupp contract for Elevator "oil and grease" maintenance was re-negotiated downward. The heat problem was solved. Sump pump issues have been handled.

The approved Amended Policy Manual and the Amended Personnel Manual were discussed. Ruth moved we approve the Amended Policy Manual and the Amended Personnel Manual. Jill seconded the motion. Voting Yes: Betsy, Judy, Bill, Jill, Ruth, and Cal. Voting No: Stan. The motion was carried.

The Director Performance Evaluation Form and the Director's Self-Evaluation Form were distributed. They may be given to Cath in a sealed envelope, mailed to Judy or emailed to her on the form Betsy will provide electronically, by March 25th. Betsy emphasized that comments are very important.

The meeting was adjourned at 8:05.

Respectfully submitted,



Ruth Schnell
Board Secretary