

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting
Tuesday December 14, 2010

- 1. Call to Order:** The meeting was called to order at 7:10 p.m. by Board President Judy Nickels. Roll was called and a quorum was established.

Present: Stan Hickory, Julie Gottshall, Bill Raymoure, Karen Bush
Cal Stroh, John Marozsan, Judy Nickels

Absent: none

Library Staff Present: Director Matthew Womack, Eric Bailey, Claire Osada

- 2. Additions and Corrections to the Agenda:** none

- 3. Approval of checks:** Stroh moved and Bush seconded the motion to approve manual checks numbered 9716-9726 totaling \$4,025.17 and monthly checks numbered 9727 through 9757 totaling \$23,026.50.

AYES: Hickory, Raymoure, Gottshall, Bush, Stroh, Marozsan, Nickels

NAYES: none

ABSENT: none

- 4. Consent Agenda:**

Gottshall moved and Marozsan seconded the motion to approve the consent agenda and release stated minutes as amended which include:

a. Approve minutes from the November 9, 2010 regular meeting as ammended.

b. Treasurer's Report (Stroh): no report.

AYES: Hickory, Raymoure, Gottshall, Bush, Stroh, Marozsan, Nickels

NAYES: none

ABSENT none

- 5. June 2010 Financial Report:**

Bush moved and Marozsan seconded the motion to approve the financial reports (Detailed Balance Sheet, Detailed Revenue & Expense Report, and the Detailed Revenue and Expense Report with Percentages).

AYES: Hickory, Raymoure, Gottshall, Bush, Stroh, Marozsan, Nickels

NAYES: none

ABSENT none

- 6. Director's Report:**

a. Director's Report was presented.

b. The Statistical report was presented and reviewed.

c. The next Friends meeting will be January 15, 2011 and Cal Stroh will attend.

7. Opportunity for the Public to address the Board: No members of the public were present.

8. Old Business:

- a. The revised cost estimate for the planned renovation project was discussed. Raymoure moved and Marozsan seconded the motion to approve the contract with Pathmann Construction Management as amended to include a cap of \$25,000 for payment of all services.

AYES: Hickory, Raymoure, Gottshall, Bush, Stroh, Marozsan, Nickels

NAYES: none

ABSENT none

9. Executive Session:

- a. Discussion of the minutes of meetings lawfully closed under the Open Meetings Act 5 ILCS 120/2 (c) (21).
- b. To discuss the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body in compliance with the Open Meetings Act 5 ILCS 120 (c) (1)

The board did not go into executive session.

10. Committee Reports

- a. Finance Committee (Carole Stroh, John Marozsan, Stanley Hickory) - no report
- b. Human Resource Committee (Julie Gottshall, Karen Bush) - no report
- c. Building and Grounds Committee (Carole Stroh, Bill Raymoure) – no report.
- d. Technology Committee (John Marozsan, Bill Raymoure) – no report.
- e. Public Relations/Advocacy/Fundraising – no report.
- f. North Suburban Library System (Julie Gottschall) -no report
- g. Friends Liaison (Karen Bush, Bill Raymoure): The next Friends meeting is on January 15, 2011. Cal Stroh will attend.
- h. Vliet Liaison (Judy Nickels, Karen Bush) – no report.
- i. Long Range Planning Committee – no report.

11. New Business:

- a. Reviewed Justin Pathmann’s proposal for Construction Management services under Old Business.
- b. Discussed the first draft of the FY 2011-2012 budget.
- c. Discussed the proposed meeting dates for 2011. Marozsan moved and Gottshall seconded the motion to approve the proposed meeting dates for 2011.

AYES: Hickory, Gottshall, Raymoure, Bush, Stroh, Marozsan, Nickels

NAYES: none

ABSENT none

12. Announcements and Correspondence – e-mail from a patron recognizing Eric Bailey’s outstanding service.

13. Programs of interest to Library Trustees – none

14. Any and all other business which may properly come before the Board - none

15. Adjournment: Marozsan **moved and Gottshall seconded** a motion to adjourn the meeting at 9:01 p.m.

AYES: Hickory, Gottshall, Raymoure, Bush, Stroh, Marozsan, Nickels

NAYES: none

ABSENT: none

Respectfully submitted,

William Raymoure
Board Secretary