

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular Meeting
Tuesday August 9, 2011

- 1. Call to Order:** The meeting was called to order at 7:01 p.m. by Board President John Marozsan. Roll was called and a quorum was established.

Present: Julie Gottshall, John Marozsan, Cal Stroh, Linda Verbeke
Absent: Karen Bush, Kathy Meierhoff, Judy Nickels
Library Staff Present: Director Matthew Womack, Eric Bailey
Members of the Public: none

- 2. Additions and Corrections to the Agenda:** Update on health insurance, discussion of what to do with old furniture.
- 3. Approval of checks:** Verbeke moved and Stroh seconded the motion to approve checks numbered 10031, 10069 through 10117 totaling \$77,194.98.
AYES: Gottshall, Marozsan, Stroh, Verbeke
NAYES: none
ABSENT: Bush, Meierhoff, Nickels

- 4. Consent Agenda:**
Stroh moved and Verbeke seconded a motion to approve the consent agenda and release the stated minutes which include:
 - Approval of minutes from the July 12, 2011 regular meeting.
 - Treasurer's Report (Stroh): no report.AYES: Gottshall, Marozsan, Stroh, Verbeke
NAYES: none
ABSENT: Bush, Meierhoff, Nickels

- 5. June and July 2011 Financial Report:**
 - Detailed Balance Sheet
 - Detailed Revenue & Expense Report
 - Detailed Revenue & Expense Report with percentagesStroh moved and Verbeke seconded a motion to approve the June and July Financial Reports:
AYES: Gottshall, Marozsan, Stroh, Verbeke
NAYES: none
ABSENT: Bush, Meierhoff, Nickels

- 6. Director's Report:** Director's Report was presented.
- 7. Opportunity for the Public to address the Board:** None.
- 8. Old Business:** See Director's Report.

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, Julie Gottshall) - no report
- b. Human Resource Committee (Julie Gottshall, Karen Bush) - no report
- c. Building and Grounds Committee (Carole Stroh, Kathy Meierhoff) – no report.
- d. Technology Committee (John Marozsan, Kathy Meierhoff) – no report.
- e. Public Relations/Advocacy/Fundraising (Judy Nickels) – no report.
- f. Friends Liaison (Karen Bush, Judy Nickels, Linda Verbeke): - no report. The date of the next Friends meeting is not set.
- g. Vliet Liaison (Judy Nickels, Karen Bush) – no report.
- h. Long Range Planning Committee (Board as whole when needed) – no report.

11. New Business:

- a. Health insurance plan premiums going down.
- b. Old furniture – discussion of what to do with it.

12. Announcements and Correspondence –

- a. Next board meeting will be September 13, 2011.

13. Programs of interest to Library Trustees – none

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

15. Adjournment: Verbeke moved and Gottshall seconded a motion to adjourn the meeting at 7:45 p.m.

AYES: Gottshall, Marozsan, Stroh, Verbeke

NAYES: none

ABSENT: Bush, Meierhoff, Nickels

Respectfully submitted,

Julie L. Gottshall
Board Secretary