

**LAKE BLUFF PUBLIC LIBRARY**  
**BOARD OF TRUSTEES**  
Regular Meeting  
Tuesday July 12, 2011

Due to widespread power outage, the meeting was held at the Lake Bluff Recreation Center. Notice was given at both locations and on the library's website as soon as we could book the room.

1. **Call to Order:** The meeting was called to order at 7:08 p.m. by Board President John Marozsan. Roll was called and a quorum was established.

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

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

3. **Approval of checks:** Stroh moved and Nickels seconded the motion to approve manual checks numbered 10023 through 10035 totaling \$7,999.10 and monthly checks numbered 10036 through 10068 totaling \$47,014.08.

AYES: Nickels, Marozsan, Meierhoff, Stroh  
NAYES: none  
ABSENT: Verbeke, Gottshall, Bush

4. **Consent Agenda:**

Stroh moved and Meierhoff seconded a motion to approve the consent agenda and release the stated minutes which include:

- a. Approval of minutes from the June 14, 2011 regular meeting.
- b. Treasurer's Report (Stroh): no report.

AYES: all  
NAYES: none  
ABSENT Verbeke, Gottshall, Bush

5. **April 2011 Financial Report:**

No June financial reports available due to power outage

6. **Director's Report:**

- a. Director's Report was presented.
- b. The itemized list of construction costs was presented and reviewed.
- c. The next Friends meetings will be August 13 and Kathy Meierhoff will attend.

7. **Opportunity for the Public to address the Board:** None.

8. **Old Business:**

- a. We discussed the state of the renovation project and the estimated completion date. The project is still on target to be complete enough to host the planned Open House on July 30.

**9. Executive Session:**

The Board did *not* go into executive session.

**10. Committee Reports:**

No reports this month

**11. New Business:**

- a. Discussed the requirements for the FY2012 Per Capita Grant.
- b. Discussed the Credit Card acceptance policy.
  - Meierhoff moved and Stroh seconded a motion to accept the Credit Card acceptance policy as drafted.
    - 1. AYES: all
    - 2. NAYES: none
    - 3. ABSENT: Verbeke, Gottshall, Bush
- c. Resolution for Northern Trust Bank was completed to add Bush and Gottshall, the new officers, as check signatories. All four officer completed paperwork to be signatories for Northern Trust Bank.
- d. Confirmed directory information for trustees present.

**12. Announcements and Correspondence –**

- a. Next board meeting will be July 9, 2011.
- b. Open House/Grand Opening Party for renovation – July 30, 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:** Marozsan moved and Meierhoff seconded a motion to adjourn the meeting at 8:43 p.m.

AYES: all  
NAYES: none  
ABSENT: none

Respectfully submitted,

Matt Womack  
Library Director