

**LAKE BLUFF PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING**

August 13, 2013

The meeting was **called to order** at 7:02 by President Kathy Meierhoff.

Also present: Tim Kregor, Ruth Schnell, Carl Schons, Cal Stroh, Library Director Eric Bailey. Absent: Scot Butler, Romain Wojda

**Approval of Minutes**

a. Kregor moved, Schon seconded the motion to approve the minutes of the 7/9/2013 meeting of the Technology Committee. Voting Aye: All

b. Stroh moved, Kregor seconded the motion to approve the minutes of the 7/9/2013 regular Board meeting. Voting Aye: All

c. Cal moved, Schons seconded the motion to approve the minutes of the 7/25/2013 Building and Grounds Committee meeting as amended in item 2 to read "to ensure the library did not exceed its authority regarding the library property and right-of-way property", and to strike "illegal agreement". Voting Aye: All

d. Stroh moved, Kregor seconded the motion to approve the minutes of the 8/6/2013 Technology Committee meeting as amended to show that Wojda was absent. Voting Aye: All

**July 2013 Financial Reports**

Stroh moved, Schon seconded the motion to accept the three July 2013 Financial Reports. Voting Aye: Kregor, Meierhoff, Schnell, Schons, Stroh. Voting No: None

**Approval of checks**

a. Stroh moved, Kregor seconded the motion to approve the July Manual Checks (11204-11216). Voting Aye: Kregor, Meierhoff, Schnell, Schons, Stroh. Voting No: None

b. Stroh moved, Schons seconded the motion to approve the July Monthly checks (11218-11265). Voting Aye: Kregor, Meierhoff, Schnell, Schons, Stroh. Voting No: None

**No members of the public** attended the meeting.

**Old Business**

a. Stroh moved, Schons seconded the motion to accept the bid from Innovative Interfaces for their Sierra Integrated Library System with the attached rider, and to accept the bid from Phoenix 10 Technologies for data migration. Voting Aye: Kregor, Meierhoff, Schnell, Schons, Stroh. Voting No: None

**Director's Report**

Director Bailey added to his report that local artist Kristen Ashley has created a beautiful hummingbird display in the Spruth Room and that Carol Carter does a great job of seeing that the case is filled with interesting displays. It was suggested that the community and middle school students be given information about the Library's Knitters Group project to make squares for donated baby quilts. Publicity and the location of the display case need to be considered when we discuss Library design

improvements.

The Friends of the Library group has expressed interest in a fund raising project, collecting books at the end of the school year for distribution to third-world countries, with some funds to be given to the library.

The control system for the heating system is a concern and will need to be considered sometime in the next few years. Director Bailey will document the problems.

Attendee for the Friends Meeting, September 14, will be Kathy Meierhoff.

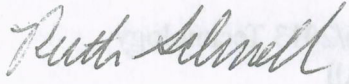
**New Business**

The Reading Garden contract and Per Capita Grant Requirements were discussed.

The Board is resolved that the Museum will be asked to provide a more detailed description of its proposed electrical project.

Stroh moved, Schons seconded the motion to **adjourn** at 9:00. Voting Aye: All

Respectfully submitted,



Ruth Schnell  
Board Secretary