

**Lake Bluff Public Library**  
**Board of Library Trustees Meeting**  
**Tuesday, January 8, 2013 at 7:00 PM**  
123 E. Scranton Ave, Lake Bluff, IL 60044  
Enter through Library main entrance

1. **Call to Order – the meeting was called to order by President John Marozsan at 7:02 p.m. Roll call was called and a quorum was established. Present: Karen Bush, Julie Gottshall, Tim Kregor, John Marozsan, Kathy Meierhoff, Cal Stroh, Romain Wojda. Library Staff: Director Eric Bailey, Carlen DeThorne**
2. **Additions & Corrections to the Agenda - none**
3. **Approval of Minutes**
  - a. **Approval of Minutes of 12/11/2012 Regular Meeting of the Board - moved to approve: Bush, second: Wojda, ayes: Bush, Gottshall, Kregor, Marozsan, Meierhoff, Stroh, Wojda.**
4. **December 2012 Financial Reports – Detailed Balance and Revenue/Expense (Yellow Pages)**
  - a. **December Detailed Balance Sheet**
  - b. **December Detailed Revenue & Expense Report**
  - c. **December Detailed Revenue & Expense Report**  
**Motion to approve all December Financial reports: Bush, Second: Wojda, moved to approve: Bush, second: Wojda, ayes: Bush, Gottshall, Kregor, Marozsan, Meierhoff, Stroh, Wojda.**
5. **Approval of checks (Green Pages)**
  - a. **December Manual Checks (10917 – 10924)**
  - b. **December Monthly Checks (10925 – 10951)**  
**Motion to approve all December manual and monthly checks: Gottshall, Second: Marozsan, ayes: Bush, Gottshall, Kregor, Marozsan, Meierhoff, Stroh, Wojda.**
6. **Opportunity for Public to Address the Board (limit 5 minutes per person per meeting) - none**
7. **Old Business - none**
8. **Director’s Report**
  - a. **Director’s Narrative Report**
  - b. **Statistical Report**
  - c. **Announcements and Correspondence**

- d. **Friends Meeting Attendee for January 12, 2013: Wodja, February Meeting: Gottshall**
- e. **Programs of Interest to Library Trustees – none discussed**

New Business

- f. **Discussion of Network Service Providers – Technology Committee will meet and report back to Board**
- g. Discussion of rough draft of 2013 – 2014 FY Budget -
- h. **June Meeting date – the Board agreed to change the meeting date from June 11, 2013 to June 18, 2013.**
- i. **Board Vacancy**

**9. Executive Session**

- a. 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 120/2 (c) (1)  
**The Board did not go into Executive Session.**

**10. Committee Reports**

- a. Finance Committee (Stroh, Kregor, Bush)
- b. Human Resources Committee (Gottshall, Bush, Meierhoff)
- c. Building and Grounds Committee (Stroh, Meierhoff)
- d. Technology Committee (Kregor, Wojda)
- e. Public Relations/Advocacy/Fundraising (Gottshall, Wojda)
- f. Friends Liason (rotates among trustees)
- g. Intergovernmental Committee (Stroh, Bush)
- h. Long Range Planning Committee (Kregor, Wojda)

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

**12. Adjournment: Motion to adjourn at 8:00 p.m.: Bush, Second: Stroh.**

**Attachments:**

**Rough Draft of 2013 - 2014 FY Budget  
Information on the Small Public Library Management Conference  
Thank you letter from Ryan Kirkpatrick**

**Upcoming Board Meetings: February 12, 2013, and March 12, 2013 and April 9, 2013**

Respectfully Submitted,  
Kathy Meierhoff