

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, July 9, 2013

1. The meeting was **called to order** at 7:05 by president pro tem Cal Stroh.
Also present: Scot Butler, Tim Kregor, Ruth Schnell, Carl Schons, Romain Wojda, Library Director Eric Bailey, Staff member Carlen de Thorne. Absent: Kathy Meierhoff. Director Bailey added a change to the order on the agenda. Carlen needed to leave before the meeting was over, so discussion followed on item 8c, Patron Privacy Policy. After discussion the Board was unified in its support of the present policy.

2. **Approval of Minutes**

a. Butler moved, Wojda seconded the motion to approve the minutes of the 6/18/2013 meeting of the Technology Committee as amended. Voting Aye: All

b. Butler moved, Schons seconded the motion to approve the minutes of the 6/18/2013 regular Board meeting. Voting Aye: all

3. **June 2013 Financial Reports**

Wojda moved, Schons seconded the motion to accept the three Financial Reports. Voting Aye: Butler, Kregor, Schnell, Schons, Stroh, Wojda. Voting No: None
Scot Butler suggested that he and Director Bailey will find out from the Village the correct figures for the Library's reserves and ask them to include those figures in its monthly report to the Library, in time for the September Board meeting.

4. **Approval of checks**

a. Kregor moved, Butler seconded the motion to approve the June Manual Checks (11165-11169, 11171). Voting Aye: Butler, Kregor, Schnell, Schons, Stroh, Wojda. Voting No: None

b. Wojda moved, Kregor seconded the motion to approve the June Monthly checks. Voting Aye: Butler, Kregor, Schnell, Schons, Stroh, Wojda. Voting No: None

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

6. **Old Business**

a. Kregor moved, Butler seconded the motion to accept the Integrated Library System bid and rider from Sierra, with the caveat that they provide us with the Corporation File Detail Report documenting that they are in good standing with the State of Illinois, and that proposal 6.06 is, per review by our legal representation, acceptable. Voting Aye: Butler, Kregor, Schnell, Schons, Stroh. Voting No: Wojda

b. Wojda moved, Kregor seconded the motion to grant the Museum permission to do the work on the ventillation project which they requested. Voting Aye: All

7. **Director's Report**

a. Director's Narrative Report
Director Bailey added that an electrician made lighting improvements last week.

b. Statistical Report

- c. Announcements and Correspondence--none
- d. Friends July 13 meeting was cancelled. Tim Kregor will attend the August 10 meeting.
- e. Programs of Interest to Library Trustees

8. New Business

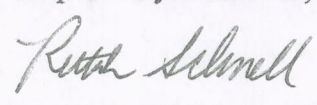
- a. Donations for Fiscal Year 2012-2013
- b. Programs for Fiscal Year 2012-2013
- c. See #1 above

9. Executive Session None

10. Committee Reports None

Butler moved, Wojda seconded the motion to **adjourn** the meeting at 8:45. Voting Aye: All

Respectfully submitted,



Ruth Schnell
Board Secretary