

Amica

**LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
October 8, 2013**

The meeting was called to order at 7:05 p.m. by President Kathy Meierhoff.
Also present: Scot Butler, Tim Kregor, Ruth Schnell, Carl Schons, Romain Wojda, Library Director Eric Bailey and staff member Carlen DeThorne, Village of Lake Bluff Finance Director Susan Griffin and Assistant Finance Director Marlene Scheibl. Absent: Cal Stroh
No members of the public were present. The meeting was recorded by Director Bailey.

Lake Bluff Finance Director Susan Griffin and Assistant Finance Director Susan Griffin provided an overview of the financial reports the Village provides to the Board each month and discussed the levy for the next fiscal year.

Butler moved, Kregor seconded the motion to recommend a 2013 property tax levy estimate of \$851,666, to be reviewed at the Nov. 12 Library Board meeting. Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, Wojda. Voting No: None.

Wojda moved, Kregor seconded the motion to approve the 9/10/2013 minutes of the Library Board of Trustees. Voting Aye: All

Schons moved, Wojda seconded the motion to approve the 9/13/2013 minutes of the Building and Grounds Committee meeting. Voting Aye: All

Wojda moved, Butler seconded the motion to approve the September Detailed Balance Sheet and the September Detailed Revenue and Expense Report. Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, Wojda. Voting No: None

Butler moved, Schons seconded the motion to approve the September Manual Checks (11314-11320). Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, Wojda. Voting No: None

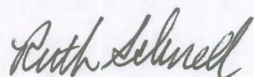
Butler moved, Schons seconded the motion to approve the September Monthly Checks (11322-11354). Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, Wojda. Voting No: None

Director Bailey added to his report that he has been asked to be on the planning committee of the State of Illinois Small Public Library Management Institute..

The board member who will attend the Friends meeting on November 9 is Kathy Meierhoff.

Wojda moved, Schons seconded the motion to adjourn. Voting Aye: All
The meeting was adjourned at 8:59.

Respectfully submitted,



Ruth Schnell
Board Secretary