

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

February 11, 2014

The meeting was called to order at 7:10 p.m. by President Kathy Meierhoff. Also present: Scot Butler, Tim Kregor, Ruth Schnell, Carl Schons, Romain Wojda, and Library Director Eric Bailey. Cal Stroh arrived at 7:25. No members of the public were present.

Staff member Gloria Newton was introduced to the Board. She described her principal duties.

Butler moved, Kregor seconded the motion to approve the minutes of the 1/10/2014 Human Resources Committee meeting. Voting Aye: All

Schons moved, Butler seconded the motion to approve the minutes of the 1/14/2014 regular meeting of the Board as amended to correct the name of the winter reading program to "It's a Crime Not to Read". Voting Aye: All

Schnell moved, Kregor seconded the motion to approve the minutes of the 1/30/2014 meeting of the Human Resources Committee meeting. Voting Aye: All

Wojda moved, Kregor seconded the motion to approve the minutes of the 1/31/2014 Technology Committee meeting. Voting Aye: All

Stroh moved, Butler seconded the motion to approve the minutes of the 2/05/2014 Human Resources Committee meeting. Voting Aye: All

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

Stroh moved, Schons seconded the motion to approve the January Manual Checks 11494-11500. Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, Stroh and Wojda. Voting No: None

Stroh moved, Schons seconded the motion to approve the January Monthly Checks 11501-11530. Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, Stroh and Wojda. Voting No: None.

The Budget for Fiscal Year 2014-2015 was discussed, the wording amended and the revised General Fund-Expenditures, General Fund-Revenues, and Grants and Gifts Fund Revenues and Expenditures pages discussed. Director Bailey will make revisions.

Butler moved that we approve the first reading of the budget for \$884,866 as submitted, with the proviso that it may be revised for the March 11 meeting of the Board. Stroh seconded the motion. Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, Stroh and Wojda. Voting No: None

To recognize and thank the Friends of the Library, it was suggested that a photo of the Friends be posted in the newsletter and in the library and that the Board provide a potluck lunch for them during National Library Week in April.

Director Bailey discussed his Report. He will provide the Board with a list of factors included in the

decision to close the Library in inclement weather.

Schnell will attend the Friends meeting Feb. 15, and Wojda will attend the one on March 15.

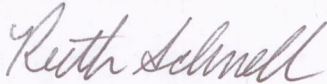
Wojda moved, Butler seconded the motion to purchase a new HP Domain Controller at \$7150.76 .
Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, Stroh, and Wojda. Voting No: None

The procedure to collect fines before transferring to the Sierra system was discussed. Schons moved, Butler seconded the motion to keep the file of fines for the last 2 years and declare the fines from the previous years as uncollectible. Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, Stroh, and Wojda. Voting No: None

Director Bailey presented reminders to the Board on strict adherence to the Open Meetings act.

Butler moved, Schons seconded the motion to adjourn at 9:10 p.m. Voting Aye: All

Respectfully submitted,



Ruth Schnell
Board Secretary