

LAKE BLUFF PUBLIC LIBRARY

BOARD OF TRUSTEES MEETING

June 10, 2014

The meeting was called to order at 7:01 p.m. by President Kathy Meierhoff. Also present: Scot Butler, Tim Kregor, Ruth Schnell, Cal Stroh, Romain Wojda (who left at 7:25 p.m.) and Library Director Eric Bailey. Staff members Martha O'Hara and Carlen DeThorne also attended.

Absent: Carl Schons

No members of the public were present.

Staff member Claire Osada presented a description of her duties.

Wojda moved, Butler seconded the motion to approve the minutes of the May 13 regular meeting of the Board of Trustees. Voting Aye: All

Stroh moved, Meierhoff seconded the motion to approve the minutes of the May 13 Building and Grounds committee meeting. Voting Aye: All

Wojda moved, Butler seconded the motion to approve the minutes of the May 13 Human Resources Committee. Voting Aye: All

Wojda moved, Butler seconded the motion to approve the May Detailed Balance Sheet. Voting Aye: Butler, Kregor, Meierhoff, Schnell, Stroh, Wojda. Voting No: None The Village figures were not available.

Stroh moved, Butler seconded the motion to approve the May Revenue and Expense Report. Voting Aye: Butler, Kregor, Meierhoff, Schnell, Stroh, Wojda. Voting No: None The Village figures were not available.

Stroh moved, Butler seconded the motion to approve the May Manual Checks (11646-11648, 11650-11652).

Voting Aye: Butler, Kregor, Meierhoff, Schnell, Stroh, Wojda.

Voting No: None

Absent: Schons

Butler moved, Stroh seconded the motion to approve the May Monthly Checks (11653-11694).

Voting Aye: Butler, Kregor, Meierhoff, Schnell, Stroh, Wojda.

Voting No: None

Absent: Schons

Stroh moved, Kregor seconded the motion to adopt the Prevailing Wage Ordinance. Voting Aye: All

Butler moved, Stroh seconded the motion to accept participation in the Nonresident Card Program.

Voting Aye: All

A new agenda layout for Board of Trustees meetings was presented.

Discussion followed on the date the Director receives the Library's financial reports from the Village.

Invitations to bid on the Library's Space Usage Analysis will be going out soon.

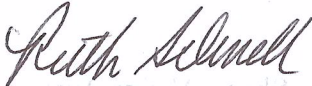
Board President Meierhoff reported on her meeting with Village President Kathy O'Hara, during which they discussed among other topics the relationship between the Village and the Library, including snow removal, for which it was confirmed that the Village will not take responsibility. Board members Stroh and Butler will give Director Bailey their suggestions for providers of shoveling and sidewalk salting services. The Building and Grounds Committee will handle the issue.

Director Bailey presented the Director's Report. President Meierhoff expressed the Board's regret that Carlen DeThorne is leaving us and congratulated her on her new position at the Grayslake Public Library. They also expressed their gratitude to Martha O'Hara for temporarily filling Carlen's position at this library.

Kregor will attend the June 21 meeting of the Friends.

Stroh moved, Butler seconded the motion to adjourn at 8:09 p.m. Voting Aye: All

Respectfully submitted,



Ruth Schnell
Board Secretary