

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
March 11, 2014

The meeting was called to order at 7:02 p.m. by President Kathy Meierhoff. Also present: Scot Butler, Tim Kregor, Ruth Schnell, Carl Schons, Cal Stroh, and Library Director Eric Bailey.

Absent: Romaine Wojda

Staff members attending were Amy vanGoethem, Carlen DeThorne, Martha Cordeniz and Eliza Jarvi. No members of the public were present.

Director Bailey requested the presentation of Survey Information be moved to the first item under Old Business. The Board agreed.

Staff member Amy vanGoethem was introduced to the Board. She described her principal duties.

Stroh moved, Butler seconded the motion to approve the minutes of the February 11, 2014 Finance Committee meeting. Voting Aye: All

Stroh moved, Schons seconded the motion to approve the minutes of the February 11, 2014 regular meeting of the Board. Voting Aye: All

Stroh moved, Butler seconded the motion to approve the minutes of the March 3, 2014 Technology Committee meeting. Voting Aye: All

Butler moved, Schons seconded the motion to approve the minutes of the March 5, 2014 Finance Committee meeting with these revisions: item 3d, strike the word "enigmatic"; and change item 3b to read "to recommend approval of a General Reserves Fund Policy". Voting Aye: All

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

Stroh moved, Butler seconded the motion to approve the February Manual Checks (11531-11537). Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, and Stroh. Voting No: None

Stroh moved, Butler seconded the motion to approve the February Monthly Checks (11538-11561). Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, and Stroh. Voting No: None

Carlen DeThorne gave a presentation on the results of the Patron Satisfaction Survey 2014. The Board stated their gratitude and appreciation to Carlen, Martha Cordeniz, and Amy vanGoethem and Board member Tim Kregor for their excellent work on the Survey.

The budget for Fiscal Year 2014-2015 was discussed and amended from the first reading (February 11 Board Meeting) and attached here.

Butler moved, Stroh seconded the motion to approve the amended budget for Fiscal Year 2014-2015. Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, and Stroh. Voting No: None

In honor of the Friends of the Library, members will be interviewed for an article to be sent to the Gazebonews.

Director Bailey commented on the smooth implementation of staff instruction for the new Sierra system.

Director Bailey will write to Mr. Don Johnson in praise of the long-time service of Mr. Ken Mitsuoka, our Interlibrary Loan Driver.

The Director will contact the Village to get the Library on the priority list for taking care of snow and ice to improve access to the library.

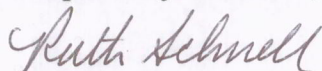
President Meierhoff reinforced the public's concern about extra, unscheduled closing of the library.

Schons moved, Butler seconded the motion to approve the Resolution No. 2014-A, "Resolution Eliminating Two Budget Lines" (80-30-100-53200 and 80-30-100-53300). Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, and Stroh. Voting No: None

Butler moved, Schons seconded the motion to approve the General Reserve Fund Policy as amended. Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, and Stroh. Voting No: None

Butler moved, Schons seconded the motion to adjourn the meeting at 9:20 p.m. Voting Aye: All

Respectfully submitted,



Ruth Schnell
Board Secretary