

LAKE BLUFF PUBLIC LIBRARY
Board of Trustees Meeting

D R A F T

April 21, 2015

The meeting was called to order at 7:03 p.m. in the Lake Bluff Library Building by Board President Kathy Meierhoff. Also present: Scot Butler, Tim Kregor, Ruth Schnell, Carl Schons, Cal Stroh, and Library Director Eric Bailey.

Absent: Romain Wojda

Staff members Martha O'Hara and Amy vanGoethem were present.

Newly elected Trustee Janie Jerch also attended.

The agenda was adjusted to hear from Friends of the Library member Margaret Abel, who reported on the group's recent actions and activities.

Butler moved, Stroh seconded the motion to approve the minutes of the Regular Board Meeting of March 17, 2015, with a typo correction on p. 2.

Voting Aye: All

Voting No: None

Absent: Wojda

Schons moved, Stroh seconded the motion to approve the minutes of the Special Board Meeting of March 26, 2015.

Voting Aye: All

Voting No: None

Absent: Wojda

Butler moved, Schnell seconded the motion to approve the March 2015 Financial Summary, Detailed Balance Reports and Detailed Revenue/Expense reports.

Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, and Stroh

Voting No: None

Absent: Wojda

Schnell moved, Kregor seconded the motion to approve the March 2015 manual checks #12069-12076, and monthly checks 12077-12117.

Voting Aye: Butler, Kregor, Meierhoff, Schnell, Schons, and Stroh.

Voting No: None

Absent: Wojda

Chair Schons reported on the Outreach Committee meetings of March 31 and April 16. Discussion followed on the proposed annual Lake Bluff Library Middle School student service award.

Chair Stroh reported that the By-Law Committee will have a final version of the revised by-laws ready for approval by the Board after it is reviewed by the Library's attorney.

Chair Schons reported on Building and Grounds Committee progress on the proposed Facility Improvement Plan. Lake Bluff Village Administrator Drew Irwin and Village Board President Kathy O'Hara have provided some information about financial aspects.

Chair Kregor reported on Long Range Planning Committee meeting developments. Improving access

to the Library for students not in the taxing district of Lake Bluff Library was discussed. Possible solutions will be researched and discussed in future committee meetings.

Human Resources Committee chair Butler mentioned a coming meeting with Director Bailey on his evaluation.

Martha O'Hara presented her written report on the procedure for the removal of library cards from the system.

Director Bailey gave his Narrative Report.

The Phyllis Fox Memorial Writing and Bookmark Design Contests Awards Ceremony will be held at the Recreation Center on May 13. All Trustees are encouraged to attend.

President Meierhoff announced that the executive session for review of closed minutes will be postponed to a later meeting.

Butler moved, Schons seconded the motion to adjourn at 9:03 p.m.
All voted Aye.

Respectfully submitted,

Ruth Schnell
Board Secretary