

# LAKE BLUFF PUBLIC LIBRARY

## Board of Trustees Meeting

### Minutes

June 16, 2015

1. The meeting was called to order at 7:09 pm in the Lake Bluff Library Building by Board President Kathy Meierhoff. Also present: Scott Butler, Janie Jerch, Tim Kregor, Carl Schons, Romain Wojda, and Library Director Eric Bailey. Absent: Cal Stroh. Staff members Martha O'Hara and Amy vanGoethem, and Margaret Abel from Friends of the Library were present.
2. Bailey gave out agendas and document summaries.
3. Mrs. Abel reported that there were no meetings of the Friends of the Library this month. She asked about art and other things of value owned by the Library. Meierhoff asked about the display of such pieces. Wojda asked if the Library has a list of such assets.
4. Minutes of the May 19, 2015 regular board meeting were approved with one change; motion to approve by Butler, second by Schons. All aye.
5. Detailed Balance and Revenue/Expense reports (white and yellow pages) were approved; motion to approve by Butler, second by Schons. All aye.
6. Checks numbered 12170-12174 and 12175-12207 were approved; motion to approve by Butler, second by Schons. All aye.
7. Committee Reports
  - a. Building and Grounds chairman Schons reported that the wi-fi decisions are being moved to the Technology committee.
  - b. Intergovernmental chairman Bailey led a brief discussion of shared space with the History Museum, how the building and contents are insured, etc. He noted that we have very limited common areas with the History Museum. He also noted that there is an ongoing tally of room usage, which will become a part of the Director's report; it will also be considered by the Building and Grounds committee.
8. New Business
  - a. A resolution to adopt the Prevailing Wage Ordinance was approved; motion to approve by Butler, second by Schons. All aye.
  - b. A statement of Participation in Nonresident Card Program was approved as amended; motion to approve by Butler, second by Schons. All aye.
9. Old Business: The Long Range Plan was briefly discussed; no action was taken.
10. Director's report

a. There were 42 attendees at the *FIRST* Lake Bluff Library Trivia Night at the Lake Bluff Brewery, despite the rain and the Blackhawks game. Martha, Amy, and Lilliana led the evening, to great success.

b. Bailey asked Mrs. Abel if the Friends of the Library would be willing to help with the cost of our proposed wi-fi upgrade; Mrs. Abel said that she would take the matter to her board.

c. Bailey passed the Nonresident Card Program agreement to Dr. Sophie of District 65; their attorney will look at it.

11. A resolution to go into closed session was approved at 8:24 pm; motion to approve by Butler, second by Schons. All aye. Closed session minutes are on a separate document.

12. A motion to adjourn was approved at 8:40 pm; motion to approve by Butler, second by Schons. All aye.

13. Meeting adjourned at 8:41 pm.

Respectfully submitted,

Janie Jerch