

Lake Bluff Public Library Board of Trustees Meeting Minutes
Tuesday, August 28, 2012 6:30 PM
Lake Bluff Public Library

Present: John Maroszan,, Karen Bush, Cal Stroh, Romain Wojda, Julie Gottshall

Absent: Kathy Meierhoff (arrived 6:40)

Library Staff present: Director Eric Bailey

1. The meeting was called to order by President John Maroszan at 6:33. A quorum was established.
2. Executive Session : the Board did not go into Executive Session.
3. Timothy Kregor was appointed as a new Trustee for the Library Board. The motion was made by John Maroszan and seconded by Karen Bush. Approval was unanimous.
4. Other Business:
 - a. Discussion of Windows 7 upgrade plan. Estimates are being reviewed.
 - b. Timetable for the landscape project was discussed
5. A motion to adjourn at 6:55 was made by Karen Bush and seconded by Romain Wojda.

Respectfully submitted,
Kathy Meierhoff, Secretary