

LAKE BLUFF PUBLIC LIBRARY
BOARD OF TRUSTEES
Special Meeting
Thursday, June 2nd, 2016

- 1) **Call to Order; Roll Call:** The meeting was called to order at 6:02 PM by Kathy Meierhoff. The Board met in the mezzanine of the Wood Annex building.

Present: Tim Kregor, Cal Stroh, Kathy Meierhoff, Carl Schons, Scot Butler, and Janie Jerch

Absent: Romain Wojda

Library Staff Present: Eric Bailey, Martha O'Hara

Members of the Public: Don Souhrada, Jon Heintzleman, and Eileen Laack

2) **Discussion of Fundraising Options for Building Project**

- a) Don Souhrada and Jon Heintzleman provided a summary of Ter Molen, Watkins, and Brandt's fundraising bid, and then took questions from the Board and Eileen Laack of the Friends of the Library.
- b) **RESOLVED:** To continue the discussion of Ter Molen, Watkins, and Brandt's proposal at the next Board Meeting.
- c) **RESOLVED:** That the Village Board be kept informed of the Library's progress on this project.
- d) **REQUESTED:** Clarification on whether the Library can set up an endowment.

3) **Any other business:**

- a) Library Director Eric Bailey presented the initial budget estimate for the end of FY15-16, which showed a final total of \$33,296 to be added to reserve.

4) **Adjournment:** Schons moved and Butler seconded a motion to adjourn the meeting at 7:27 PM.

AYES: All

NAYES: None

ABSENT: Wojda

Respectfully submitted,

Eric Scott Bailey