

**LAKE BLUFF PUBLIC LIBRARY**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
Tuesday, November 28<sup>th</sup>, 2016

1. **CALL TO ORDER; ROLL CALL:** The meeting was called to order at 4:02pm by Kathy Meierhoff. The Board met in the Spruth Room of the Lake Bluff Public Library.

PRESENT: Kathy Meierhoff, Scot Butler, Cal Stroh, and Carl Schons

ABSENT: Romain Wojda, Janie Jerch, and Tim Kregor

LIBRARY STAFF PRESENT: Eric Bailey, and Martha O'Hara

MEMBERS OF THE PUBLIC: Cathy McKechney, Steve Krauss, Janet Nelson, Pam Russell, Paul Bergman, and Kathy O'Hara

2. **Discussion with Museum Board**

- a) **Kathy Meierhoff Presented Status of Library Fundraising Plans**

- a. Review of space study and building plans.
- b. Fundraising plan presently on hold for 60-90 days, pending outcome of discussions with Museum.

- b) **Comments from Museum Regarding Future Plans**

- a. The Museum is planning a capital campaign of its own for fall 2017.
- b. Discussion of advantages of a combined fundraising campaign.
- c. Discussion of possibility of Museum main floor doubling as quiet reading space.
- d. Discussion of financial decisions under way elsewhere in the Village.
- e. Discussion of Museum's need for additional space.
- f. Discussion of Library staffing needs.

- c) **Discussion of Common Goals of the Museum/Library**

- a. Museum Goals Discussed:
  - i. Increased Community Outreach
  - ii. Improved Museum Hours
  - iii. Addition of Professional Staff
  - iv. Increased Storage and Archival Space
- b. Library Goals:
  - i. As stated in the Space Usage Study.

- d) **Discussion of Next Steps**

- a. Museum will meet in early January to discuss and clarify its goals before further discussion with the Library Board.

3. **Any other business:**

a) (None)

4. **Adjournment:** Stroh moved and Meierhoff seconded that the meeting be adjourned at 5:37pm.

AYES: All  
NAYES: None  
ABSENT: None

Respectfully submitted,

Eric Scott Bailey