

**LAKE BLUFF PUBLIC LIBRARY**  
 Special Meeting of Library Board of Trustees  
 Wednesday, July 12<sup>th</sup>, 2017

- 1) Call to Order; Roll Call:** The meeting was called to order at 4:04 PM by Kathy Meierhoff. The committee met in the Spruth Room of the Lake Bluff Public Library building.

Present: Scot Butler, Kathy Meierhoff, Carl Schons, and Cal Stroh  
 Absent: Tim Kregor, Kate Jackson, and Janie Jerch  
 Library Staff Present: Eric Bailey  
 Members of the Public: Steve Kraus, John Caton, and Ann Anderson

**2) Discussion with Museum Board**

- a) REVIEWED:** History of Lease and Intergovernmental Agreement  
**b) DISCUSSED:** How can we work together?
- i)** Steve Kraus of the Museum Board presented three options from the Museum:
    - (1)** Option 1: Museum stays in its current space.
    - (2)** Option 2: Joint use of space, to allow for a more efficient use of the facilities.
    - (3)** Option 3: Museum to seek own space, in particular the vacant PNC Bank building.
  - ii)** Pros and Cons of options were discussed.
  - iii)** It was determined to obtain the following information to ascertain the feasibility of Option 3:
    - (1)** Museum will gather:
      - (a) Value of Lease
      - (b) Value of Maintenance
      - (c) Cost of New Space
    - (2)** Library will gather:
      - (a) Revised Cost of Building Project, Assuming ~2,300 sq ft Added
  - iv)** Next meeting to be held on July 27<sup>th</sup> at 4pm, with possibility of pursuing Option 3 to be discussed with numbers available.

**3) Any other business:**

- a)** (None)

**4) Adjournment:** Butler moved and Schons seconded a motion to adjourn the meeting at 6:32 PM.

AYES: Meierhoff, Butler, Stroh, Schons  
 NAYES: None  
 ABSENT: Kregor, Jerch, Jackson

Respectfully submitted,

Eric Scott Bailey