

Lake Villa District Library
Board of Trustees
Building & Grounds Committee
Meeting Minutes

Date: December 9, 2019

Building & Grounds Committee: (Chairman – Trustee Gallagher)

Attendance:

Committee: Trustees: Case Johnson, Gallagher, Gundrum, Nieman, O'Brien, Rettinger, and Venturi
Ex Officio: Lentine
Also Present: Binkley
Guests: None

Convened: 7:16 PM

Public Comments: None

Minutes:

Building & Grounds

Trustee Gallagher asked if there was an update to finding a solution to better identify the raised platform area located under the staircase near the entrance. Director Lentine stated that large planters will be installed in this area and that the book donation bin will be relocated at that time.

Public Comments: None

Adjourned: 7:18 PM

Motions:

Lake Villa District Library
Board of Trustees
Executive Committee
Meeting Minutes

Date: December 9, 2019

Executive Committee: (Chairman – President Gundrum)

Attendance:

Committee: Trustees: Case Johnson, Gallagher, Gundrum, Nieman, O'Brien, Rettinger, and Venturi
Ex Officio: Lentine
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Public Comments: None

Minutes:

Executive Committee

Director Lentine reported that plans are underway for the Grapes & Growlers Foundation Event which will be held on Friday, February 21, 2020. The entertainment will once again be provided by John Primer and the Real Deal Blues Band. The entrance fee will remain at \$5

Public Comments: None

Adjourned: 7:27 PM

Motions:

Anthony Gundrum
Committee Chairman