### **Lake Forest Library Board of Trustees**

360 E Deerpath Road, Lake Forest, IL 60045 Services Committee Meeting Minutes February 11, 2020

### CALL TO ORDER

Committee Chair Germaine Arnson called the meeting to order at 6:30 p.m.

## APPOINTMENT OF SECRETARY PRO TEM

Chair Germaine Arnson volunteered to serve as secretary and write the minutes.

#### **ROLL CALL**

Trustees Present: Germaine Arnson, JoAnn Desmond, Elizabeth Grob, Ron Levitsky.

## **ADDITIONS TO THE AGENDA**

None

#### APPROVAL OF THE AGENDA

Trustee Levitsky made a motion, seconded by Trustee Desmond, to approve the agenda. Motion carried unanimously.

## OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE COMMITTEE, AND CORRESPONDENCE

No request to address the committee, nor was there any new correspondence.

## LIBRARY SERVICES DISCUSSION

Each Trustee presented their findings on assigned service area. Trustee Desmond presented information on the book locker program at the Barrington library. She will obtain additional detail concerning rental fees, staffing costs, and the hold process. Trustee Levitsky discussed Memory Cafes and how they might be implemented, both in the short and long term. Lake Forest has several organizations that could collaborate with the Library on this type of service. Trustee Grob reviewed types of bookmobiles and shared some detail on local libraries that have one. While she thought that a full bookmobile is not the best option for the Library at this time, she did feel that a smaller vehicle that could travel to various community events might be something that would work. Trustee Arnson shared information on the Highland Park Library's Curbside Delivery Service. With parking at a premium, this could be a beneficial service addition.

These findings will be shared with staff within the next month to determine their feasibility. Additional research and planning can occur once those decisions have been made.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

None

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# **ADJOURNMENT**

Trustee Desmond made a motion, seconded by Trustee Levitsky, to adjourn the meeting at 7:15 p.m. Motion carried unanimously.

Upcoming Meetings: Regular Board Meeting, March 10, 2020 7:30 p.m., Reed Room

Germaine Arnson, Secretary

Minutes approved by the full Board on February 19, 2020.