

Lansing Public Library

Board of Trustees

Regular Board Meeting Minutes

February 16, 2023

Call to Order

Board President Sharon Novak called the Regular Board meeting to order at 6:32 pm.

Present: Sharon Novak, Tim Glinski, Lillian Ball, Mozella Brown (6:43), Bonnie Cuthbert, Jeri Villa and Jennifer Arreola

Absent: None

Also Present: Lisa Korajczyk, Library Director and Eleanor Borys, Admin. Asst., Beth Bozzo

Recognition of visitors

Visitors: Steven Carr, Tony Delaurentis and Yvette Farmer

Correspondence: The Director shared several Patron Applause recognizing Laura, Jasmin and Leah for being so helpful and JJ for amazing art display.

Approval of Minutes: Trustee Cuthbert moved and Trustee Ball seconded the motion to approve the January 19, 2023 minutes of the Regular Board Meeting. Trustee Arreola and Trustee Glinski abstained. All present voted aye. Motion carried.

Approval of Expenditures for payroll, invoices and Treasurer's report: Trustee Cuthbert moved and Trustee Glinski seconded to approve payment of the January/February 2023 General/Prepaid Bills in the amount of \$164,212.20 and additional February 2023 bills in the amount of \$3,271.70. Roll call vote. All present voted aye on a roll call vote. Motion carried.

Director and Department Head Reports: Beth Bozzo - Youth Services:

Beth presented a wonderful slide show on what has been happening, as well as some things that will be happening in the future. Beth was very excited about the library's program attendance numbers. She is attributing the increase to the new library newsletter that was mailed out to the residents. She also stated the block party is getting a bigger petting zoo.

Old Business: NONE

New Business:

Approval to ban ZaQuan Mitchell from the Library due to his act of violence on January 20, 2023 for an additional six months from June 20, 2023 - January 20, 2024:

The Director explained that the boards approval is needed for the year suspension. Trustee Brown asked if anything transpired prior to Mitchell striking the patron. Lisa stated no.

Trustee Glinski moved and Trustee Arreola seconded the approval to ban ZaQuan Mitchell from the Library June 20, 2023 – January 20, 2024 due to his act of violence on January 20, 2023.

All present voted aye. Motion carried.

Approval for the disposal of 36 magazine boxes & 1 wooded dictionary stand: The Director said that she will post pictures on Rails and or put on the table in the front of the library marked Free.

Trustee Novak moved and Trustee Glinski second motion for the disposal of 36 magazine boxes & 1 wooden dictionary stand. All present voted aye. Motion carried.

Approval conference travel for Lisa Korajczyk to Rockford Il 3/24-26/2023 in the amount not to exceed \$330.00: Trustee Cuthbert moved and Trustee Brown second to approve Lisa Korajczyk to attend Director's Conference in Rockford, IL from 3/24-26/23 not to exceed \$330.00.

All present voted aye on a roll call vote. Motion carried.

SWAN fees increased from \$35,454.00 to \$37,268.00: The Director just wanted to share the increase with the board.

LACONI Banquet 5/19/23 6:00-11:00pm Oak Park \$65 per ticket that includes dinner:

The Director invited the Board of Trustee to the Laconi Banquet and to please let her know if they are interested in attending. Lisa also mentioned maybe hiring a service to transport everyone there.

Historical Society request: Tony Delaurentis explained that the Historical Society was in need of insurance and had asked the Director if they could be added to the Library's policy. The Director said that our insurance said they could not be covered under our policy and gave him the insurance information that maybe able to help them.

Dishwasher for Library of Things: The Director stated that the dishwasher (in the near future) will not be an item in the Library of Things, but will be used to clean the Library of Things when items are returned back to the library. She spoke with Dan Ellanardo about the dishwasher and he said it should be easy enough to hook up to existing plumbing and electric.

Adjournment

Trustee Cuthbert moved and Trustee Arreola seconded the motion to adjourn.

Board President Sharon Novak declared the February 16, 2023 Board Meeting adjourned at 6:58 p.m.

The next regular board meeting will be on March 16, 2023.

Submitted by,

Eleanor Borys, Administrative Asst.

Trustee Lillian Ball, Board Secretary

Board President Sharon Novak