

Lansing Public Library Board of Trustees

Agenda for the Regular Board Meeting

May 18, 2023

6:30 pm

- I. Call to Order
- II. Roll Call
- III. Swear in the two new library trustees: Yvette Farmer and Steve Carr
- IV. Recognition of Visitors
- V. Discussion of FY 2023-2024 new slate of board officers
- VI. Motion to approve the FY 2023-2024 new slate of board officers
- VII. Correspondence
- VIII. Motion to approve the minutes from the Regular Board Meeting on April 20, 2023.
- IX. Motion to approve April 2023 and May 2023 expenditures for payroll, invoices, debit/credit card, and the Treasurer's report
- X. Director and Department Head Reports
- XI. Old Business
 - a. Library investments: Financial analysis from James Rachlin quote \$275.00 per hour at about 15 hours of work (\$3500.00)
- XII. New Business
 - a. Heritage quote to add and one camera and adjust another camera \$2,563.96
 - b. IAC Industrial Appraisal Company quote \$4,770.00 (10% discount due to Cook and Kocher)
 - c. Full library carpet cleaning will be the be the Saturday before Labor Day. The quote is the same from last year \$3,960.00. The library will close at 1:00 pm to facilitate the cleaning.
 - d. Motion to approve the change to the Non-Resident card policy and circulation table
 - e. Motion to approve tuition for Beth Bozzo for the first semester at Valdosta for her MLIS for \$1,650.00.
- XIII. Motion to Adjourn

The next scheduled meeting of the Board of Trustees June 15, 2023 at 6:30 pm.

Any person needing an accommodation for a disability at the meeting should contact Lisa Korajczyk, Director, Lansing Public Library by telephone at (708) 474-2447 or in writing five (5) days prior to the meeting date.