

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
March 15, 2018

Board President Tim Glinski called the Regular Board meeting to order at 6:34 p.m.

Present: Mozella Brown, Anthony Comer-Hill, Bonnie Cuthbert, Tim Glinski Judy Koch, Sharon Novak and Jeri Villa

Absent: None

Visitors: Kelly Staley, Library Staff

Also Present: Debbie Albrecht, Library Director and Eleanor Borys, Admin. Asst.

Correspondence: Debbie passed a nice letter from Barbara Dust, Lansing Historical Society Curator addressed to the Library Staff. They were very thankful that their February meeting was able to be held upstairs on the new stage.

Approval of Minutes: Bonnie Cuthbert moved and Sharon Novak seconded the motion to approve the February 15, 2018 minutes of the Regular Board Meeting.

All present voted aye. Motion carried.

Approval of Expenditures: Bonnie Cuthbert moved and Sharon Novak seconded to approve payment of the March 2018 regular/prepaid bills in the amount of \$141,630.76 and additional March 2018 bills in the amount of \$15,731.31.

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

Accept Director and Department Heads' Monthly Reports: Debbie spoke briefly about the two new youth employees.

Friends of the Library: Friends of the Library continue to support the Library in many ways. In Debbie's words "They are Awesome".

Letter for Arlette Frye the Treasurer of the Village of Lansing stating our intent to abate 2017 funds for G.O. bonds 2011 bonds in the amount of \$186,575:

Debbie presented the letter to the board and had the board president sign.

Thoughts on our 3 year Technology Plan and/or Strategic Plan. Debbie gave the final draft of Tech Plan to board members. Kelli read it with the board and answered their questions. The 3 year Technology Plan will be on the agenda for approval at our next meeting.

First Reading of Fine Free Policy: Debbie read the re-vamped Fine Free version of our old policy. She added verbiage that is needed to explain College Online High School (COHS) set to begin April 9th. The updated policy will be presented for second reading and approval at our next board meeting.

President Tim Glinski declared the March 15, 2018 Board Meeting adjourned at 7:15 p.m.

The next board meeting will be on April 19, 2018

Submitted by,

Eleanor Borys, Administrative Asst.