

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
April 19, 2018

Board President Tim Glinski called the Regular Board meeting to order at 6:50 pm.

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

Absent: None

Visitors: Dan Eallonardo, Independent Construction
Sandra Iosue, Staff

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

Correspondence: Debbie passed around an article from The Star dated Sept 4, 1998 featuring Mary Max. Debbie also shared a letter from Office of the Secretary of State stating Lansing Library has been awarded FY 2018 Illinois Public Library Per Capita Grant in the amount of \$35,413.75.

Approval of Minutes: Sharon Novak moved and Bonnie Cuthbert seconded the motion to approve the March 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 April 2018 general/prepaid bills in the amount of \$154,811.66 and additional April 2018 bills in the total amount of \$10,648.65. All present voted aye on a roll call vote.

Motion carried.

Friends of the Library: The Friends of the Library still helpful at the Library.

Reminder File Ethics Statement: Debbie reminded all Trustees to file their Ethics statement with Cook County Clerk if they have not yet done so. All Trustees stated they have already filed.

Second Reading of Fine Free Policy: The second reading updated policy was presented. Sharon Novak moved and Bonnie Cuthbert seconded Motion to approve new fine free policy. All present voted aye on a roll call vote. Motion Carried.

Approval of Technology Plan: Anthony Comer-Hill moved and Bonnie Cuthbert seconded Motion to approve the 3 year Technology Plan. All present voted aye on a roll call vote. Motion Carried.

Presentation, Discussion and Approval of FY18/19 Budget: Debbie shared the anticipated fiscal year 18/19 budget and explained each budget line. Bonnie Cuthbert moved and Judy Koch seconded to approve a \$2,707,890 FY 18-19 budget. All present voted aye on a roll call vote. Motion carried.

Bonnie Cuthbert motioned to adjourn the Regular April 19, 2018 Board Meeting adjourned at 7:55 p.m. Seconded by Anthony Comer-Hill.

Executive Meeting: Called to order by Tim Glinski at 7:58 p.m. Present: Anthony Comer-Hill, Judy Koch, Bonnie Cuthbert, Sharon Novak, Jeri Villa and Mozella Brown.

Sharon Novak declared the Executive Meeting adjourned at 8:00 p.m., seconded by Jeri Villa.

Regular Board Meeting: Reconvened at 8:05 p.m. Present were: Anthony Comer-Hill, Bonnie Cuthbert, Judy Koch, Tim Glinski and Sharon Novak.

Judy Koch motioned and Anthony Comer-Hill seconded Motion to approve the suspension of hiring relative policy to hire Daniel Cuthbert, the son of Bonnie Cuthbert. Anthony Comer-Hill, Judy Koch, Bonnie Cuthbert Abstained, Sharon Novak, Jeri Villa and Mozella Brown voted aye. Motion carried.

President Tim Glinski declared the Regular April 19, 2018 Board Meeting adjourned at 8:12 p.m.

The next regular board meeting will be on May 17, 2018.

Submitted by, Eleanor Borys, Administrative Asst.