

Lansing Public Library  
Board of Trustees  
Regular Board Meeting Minutes  
May 17, 2018

Board President Tim Glinski called the Regular Board meeting to order at 6:38 pm.

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

Absent: None

Visitors: None

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

**Correspondence:** Debbie passed around an interesting article titled “Courage to Evolve”.

Debbie also shared an email to Kelli from Niche Academy about the increasing price for subscriptions. They are happy to let us know that because we are an existing customer, it will not affect our pricing.

**Approval of Minutes:** Judith Koch moved and Sharon Novak seconded the motion to approve with correction the April 19, 2018 minutes of the Regular Board Meeting. All present voted aye. Motion carried.

**Approval of Expenditures:** Bonnie Cuthbert moved and Anthony Comer-Hill seconded to approve payment of the May 2018 general/prepaid bills in the amount of \$140,725.50 and additional May 2018 bills in the total amount of \$27,773.93. All present voted aye on a roll call vote. Motion carried.

**Friends of the Library:** The Friends will be selling pizza at the block party.

**Status of Entry Project:** Debbie has signed the contract and we should have a start date by the end of the month.

**Second Reading of Revised Hiring of Relatives Policy and approval:** Debbie presented second reading of updated policy. Sharon Novak moved and Bonnie Cuthbert seconded Motion to approve revised hiring of Relative Policy. All present voted aye on a roll call vote. Motion carried

**Set Fee for Non-Resident Cards for FY18/19:** Debbie stated that the fee calculated out to be \$208.00. Bonnie Cuthbert moved and Judith Koch seconded to approve the fee for Non-Resident cards for FY18/19 at \$208.00. All present voted aye on a roll call vote. Motion carried

**First Annual How to Festival:** Debbie asked if anyone was interested or knows anyone who may be interested in doing a 20 minute presentation at the “How To” festival. The festival will be held on September 15, 2018 from 10 am until 3 pm.

President Tim Glinski declared the Regular May 17, 2018 Board Meeting adjourned at 6:53 p.m.

The next regular board meeting will be on June 14, 2018.

Submitted by,

Eleanor Borys, Administrative Asst.