

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
June 14, 2018

Board Vice President Sharon Novak called the Regular Board meeting to order at 6:30 pm.

Present: Bonnie Cuthbert, Judy Koch, Sharon Novak and Jeri Villa

Absent: Mozella Brown, Anthony Comer-Hill and Tim Glinski

Visitors: None

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

Approval of Minutes: Judith Koch moved and Jeri Villa seconded the motion to approve the May 17, 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 June 2018 General/Prepaid bills in the amount of \$96,998.44 and additional June 2018 bills in the total amount of \$5,441.73.

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

Friends of the Library: The Friends of the Library sent a very nice thank you card to the Board members for all of their help selling pizza at the block party and dedicated service to the Lansing Library.

Discussion on Per Capita Requirements: Debbie discussed the requirements, and gave everyone a handout of Chapter 6 to read.

Vote on status of Executive Board Minutes: Bonnie Cuthbert moved and Judy Koch seconded the motion to keep the Executive Board Minutes sealed. All present voted aye. Motion carried.

Status of Entry Project: Debbie updated the board. She was very pleased that we have a start date of July 9th, 2018 and an estimated 2 -3 weeks for the project to be complete.

LNN Shooting Commercial: Debbie said that LNN will be shooting a commercial here at the Library and that they are looking for actors if anyone is interested.

Vice President Sharon Novak declared the Regular June 14, 2018 Board Meeting adjourned at 6:50 p.m.

The next regular board meeting will be on July 19, 2018.

Submitted by,

Eleanor Borys,

Administrative Asst.