

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

Board President Tim Glinski called the Regular Board meeting to order at 6:35 pm.

Present: Bonnie Cuthbert, Tim Glinski, Sharon Novak and Jeri Villa

Absent: Mozella Brown, Anthony Comer-Hill and Judy Koch

Visitors: None

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

Approval of Minutes: Sharon Novak moved and Bonnie Cuthbert seconded the motion to approve the June 14, 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 July 2018 (with Baker & Taylor correction) General/Prepaid bills in the amount of \$128,343.57 and additional July 2018 bills in the total amount of \$9,503.85.

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

Accept Director and department Heads' Monthly Reports: Debbie spoke briefly about the meeting that she and Emily had with the Chief Murrin Jr. and Officer Tatgenhorst regarding the after school detail for the upcoming school year. She also invited the trustees to join us on September 6th for the State of the Village from 6:30 pm to 8:00 pm. Debbie welcomed the board to join the Library on Saturday, September 15th from 9-3 for the first "How to Fair".

Report on Entry Project and Signage Project: Debbie explained the projects status and the few things that are left to complete the project. She is not expecting the new light poles to arrive until mid October..

Distribute FY 2019 Per Capita Grant flyer for choices of webinars/videos required by Per Capita Grants: Debbie and the Board discussed Chapter 6-10

President Tim Glinski declared the Regular July 19, 2018 Board Meeting adjourned at 6:50 p.m.

The next regular board meeting will be on September 20, 2018.

Submitted by,

Eleanor Borys,

Administrative Asst.