

Lansing Public Library  
Board of Trustees  
Regular Board Meeting Minutes  
September 20, 2018

Board President Tim Glinski called the Regular Board meeting to order at 6:55 pm.

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

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

Visitors: None

**Correspondence:** Debbie shared with the Board articles from the Lansing Journal, Fox Pointe grand opening, Non-Card holders and How to Fair, as well as a FOI Request.

**Approval of Minutes:** Judy Koch moved and Tim Glinski seconded the motion to approve the July 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 August 2018 General/Prepaid bills in the amount of \$139,592.25 and September 2018 General/Prepaid bills in the amount of \$282,616.92 and additional September 2018 bills in the total amount of \$7,639.07. All present voted aye on a roll call vote. Motion carried.

**Accept Director and department Heads' Monthly Reports:** Debbie shared that the Signage is going out to bid next week and is hopeful to have completed before the end of the year. But realistically will be early next year. Debbie announced a date of February 9, 2019 for our Annual "How to Fair". Debbie also shared a FOIA Request with the board. She also shared a new Information sheet that will be in all the Welcome Bags that the Village hand out to all new residents. Debbie is planning on seal coating the parking on School/Indiana.

**Report on Entry Project:** Debbie explained the project is almost completed. They are just waiting for a few things to be completed. She is expecting the new light poles to arrive sometime in mid October.

**Distribute FY 2019 Per Capita Grant flyer for choices of webinars/videos required by Per Capita Grants:** Reminder to all to read required chapters & watch a webinar or video of per capita requirements.

President Tim Glinski declared the September 20, 2018 Board Meeting adjourned at 7:30 p.m.

The next regular board meeting will be on October 18, 2018.

Submitted by,

Eleanor Borys,

Administrative Asst.