

Lansing Public Library  
Board of Trustees  
Regular Board Meeting Minutes  
January 17, 2019

Board President Tim Glinski called the Regular Board meeting to order at 6:31 pm.

Present: Bonnie Cuthbert, Tim Glinski, Judy Koch and Sharon Novak

Absent: Mozella Brown and Jeri Villa

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

Visitors: NONE

**Correspondence:** Debbie shared a recent copy of The Lansing Journal, which featured two nice articles about the Library. The first one was about the knitter/crocheter's whom meet at the Library for their weekly Pearls of Wisdom gathering. The other about our adding Kanopy; a free film streaming service for patrons.

**Approval of Minutes:** Judy Koch moved and Sharon Novak seconded the motion to approve the November 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 December 2018 General/Prepaid bills in the amount of \$148,014.74, January 2019 General/Prepaid bills in the amount of \$163,835.97 and additional January 2019 bills in the total amount of \$18,351.64. All present voted aye on a roll call vote. Motion carried.

**Accept Director and department Heads' Monthly Reports:** Debbie shared the Signage bids with the Board.

**Accept Signage Bid:** Judy Koch moved and Sharon Novak seconded the approval of Signage bid be awarded to ASI Signage Innovations in the amount of 47,090.47.

**Friends of the Library:**

Debbie talked about how the \$5 Bag day has been a success, so the Friend will be having those more throughout the year.

President Tim Glinski declared the regular January 17, 2019 Board Meeting adjourned at 7:00 p.m.

The next regular board meeting will be on February 21, 2019.

Submitted by,

Eleanor Borys,

Administrative Asst.