

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
June 27, 2019

Board Vice President Sharon Novak called the Regular Board meeting to order at 6:33 pm.

Present: Bonnie Cuthbert, Sharon Novak, Lillian Ball and Jeri Villa

Absent: Mozella Brown, Tim Glinski and Judith Koch

Visitors: None

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

Correspondence: Debbie passed around a nice article that was in Lansing Journal about our annual Block Party. Debbie also shared a letter from Illinois State Library how vital the upcoming Constitutionally-mandated national Census is in determining the amount of federal funds states receive.

Approval of Minutes: Sharon Novak moved and Jeri Villa seconded the motion to approve the May 16, 2019 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 2019 General/Prepaid bills in the amount of \$211,274.74 and additional June 2019 bills in the total amount of \$6,623.63.

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

Accept Director and Department heads' Monthly Reports: Debbie said she will have copies of IPLAR report at the next board meeting.

Friends of the Library: The Friends of the Library are still our friends and love us.

Final Reading and Approval of Revised Collection Development Policy: Debbie read the changes. Bonnie Cuthbert moved and Sharon Novak seconded to approve the revised Collection Development policy. All present voted aye on a roll call vote. Motion carried.

Discussion on Per Capita Requirements: Debbie discussed this year's requirements, she gave them all a copy of chapter 11 appendices in Trustee Facts File Third edition. She also told everyone to review the websites listed under the outreach requirement in the 2020 per capita grant requirements.

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

Vice President Sharon Novak declared the Regular June 27, 2018 Board Meeting adjourned at 6:55 p.m.

The next regular board meeting will be on July 18, 2019.

Submitted by,

Eleanor Borys,

Administrative Asst.