

Lansing Public Library  
Board of Trustees  
Regular Board Meeting Minutes  
July 18, 2019

Board President Tim Glinski called the Regular Board meeting to order at 5:31 pm.

Present: Tim Glinski, Lillian Ball, Mozella Brown, Bonnie Cuthbert, Judith Koch and  
Jeri Villa

Absent: Sharon Novak

Visitors: None

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

**Approval of Minutes:** Bonnie Cuthbert moved and Jeri Villa seconded the motion to approve the June 27, 2019 minutes of the Regular Board Meeting. All present voted aye. Motion carried.

**Approval of Expenditures:** Bonnie Cuthbert moved and Judy Koch seconded to approve payment of the July 2019 General/Prepaid bills in the amount of \$91,925.03 and additional July 2019 bills in the total amount of \$17,364.26. All present voted aye on a roll call vote. Motion carried.

**Accept Director and department Heads' Monthly Reports:** Debbie shared ILA trustee information with the board, and told them that if they wanted to attend she need to know by September 15<sup>th</sup> so she can enroll them. Debbie also shared the incoming real estate tax dollars we have received. There was a brief discussion about the lunch bus and its attendance thus far.

**Discussion on Trustee Facts File Third Edition Chapters 11 – Appendices - Required by the Per Capita Grant tabled until September 19<sup>th</sup> meeting so we can attend Representative Marcus Evans Jr's event at Fox Pointe this evening:** This discussion has been tabled until the next board meeting.

There is not an August board meeting.

President Tim Glinski declared the Regular July 18, 2019 Board Meeting adjourned at 5:37 p.m.

The next regular board meeting will be on September 19, 2019.

Submitted by,

Eleanor Borys,

Administrative Asst.