

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
January 16, 2020

Board President Tim Glinski called the Regular Board meeting to order at 6:29 pm.

Present: Tim Glinski, Sharon Novak, Lillian Ball and Bonnie Cuthbert

Absent: Mozella Brown, Judy Koch and Jeri Villa

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

Visitors: Emily Laidley, Youth Department

Correspondence: Debbie shared a very nice Thank You note addressed to the Trustees' from Debbie Boroviak thanking them for such a nice holiday luncheon. Debbie also shared the new "Pop Up Library" flyer that is now available at Troost Coffee, as well as Illinois Rails updates.

Approval of Minutes: Bonnie Cuthbert moved and Sharon Novak seconded the motion to approve the November 21, 2019 (with roll call correction) 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 2019 General/Prepaid bills in the amount of \$176,440.90, January 2020 General/Prepaid bills in the amount of \$164,109.87 and additional January 2020 bills in the total amount of \$5,430.54. All present voted aye on a roll call vote. Motion carried.

Accept Director and department Heads' Monthly Reports: Debbie corrected her spelling mistake (Patty Higgins with a y not an i) for the record. Emily was happy to say that they have several strong applicants to replace Jami Thompson's position. Emily also talked about this school years kids behavior. Emily also talked a bit about reviewing the computer policy charges and how it would make it easier if we did not charge patrons for not having their library cards with them.

Debbie said we would put on next board meeting agenda to vote. All trustees said that they did not have a problem with changing the policy.

Friends of the Library:

Debbie is happy that they are still our Friends.

Discuss Upcoming HVAC and Building Re-model and Bond Situation: Debbie has asked both Dan Eallonardo (Independent Construction) and Daren Schretter (Studio GC) to attend our next board meeting to give the board an update. Debbie briefly discussed the financials of this project and hopeful that the Library will not have to borrow money for this phase of the remodel

President Tim Glinski declared the regular January 16, 2020 Board Meeting adjourned at 6:46 p.m.

The next regular board meeting will be on February 20, 2020.

Submitted by,

Eleanor Borys,

Administrative Asst.