

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
February 20, 2020

Board President Tim Glinski called the Regular Board meeting to order at 6:33 pm.

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

Absent: Mozella Brown, Lillian Ball and Jeri Villa

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

Visitors: Sandra Iosue, Information Department & Emily Laidley, Youth Department

Correspondence: Debbie shared of nice letter from the Calumet River Creative Writing Group expressing their appreciation for the Library support along with a generous donation of coffee/cream/cups. Debbie also shared a letter from Village Clerk, Vivian Payne “Notice of Feasibility Study” under the Tax Increment Allocation with the PIN numbers effected.

Approval of Minutes: Bonnie Cuthbert moved and Judy Koch seconded the motion to approve the January 16, 2020 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 February 2020 General/Prepaid bills in the amount of \$332,695.97, and additional February 2020 bills in the total amount of \$5,326.61.

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

Accept Director and department Heads’ Monthly Reports: Debbie announced that the Library is on this year’s (May 2020) Village of Lansing vehicle stickers. She also spoke briefly about May 2020 new route for the Good Neighbor Parade.

Friends of the Library:

Debbie were able to use their Bakers Square pie cards to purchase pies and sell them by the slice at our last concert.

Tax Abatement Letter for the Village Treasurer:

Debbie presented the letter to the board and had the board president sign.

First Reading of Revised Lansing Public Library Policy Manual: Debbie read each section with changes regarding Lansing patrons “no charge” for a visitor’s pass.

Early voting to be held in the library in the Quiet Room - from Feb. 24th- March 18th room will be closed to patrons: Early voting will be held in the Quiet room again this year. We have posted signs stating that the Quiet Room will be closed to the patrons starting February 24th thru March 17st 2020.

Good Neighbor Parade Super Heros: Debbie was happy to announce that Jennifer will be coordinating our parade entry again this year. Thanks Jennifer.

President Tim Glinski declared the regular February 20, 2020 Board Meeting adjourned at 7:01 p.m.

The next regular board meeting will be on March 19, 2020.

Submitted by,

Eleanor Borys,

Administrative Asst.