

Lansing Public Library  
Board of Trustees  
Regular Board Meeting Minutes  
September 16, 2021

Board President Tim Glinski called the Regular Board meeting to order at 6:46 pm.

Present: Bonnie Cuthbert, Tim Glinski, Judy Koch, Sharon Novak, Mozella Brown (6:50 p.m.),  
Lillian Ball and Jeri Villa

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

Visitors: Dallas Jackson, Resident

**Tentative Update on Remodel Project:** Dan Eallonardo rescheduled for October 21, 2021 board meeting to make his final project presentation.

**Correspondence:** Debbie shared a thank you letter from Deputy Chief Steven Robert & Sergeant Scott Butler for the Library's assistance with the National Night Out event and hope to have our continued support in 2022.

**Approval of Minutes:** Judy Koch moved and Bonnie Cuthbert seconded the motion to approve the July 15, 2021 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 September 2021 General/Prepaid bills in the amount of \$110,274.97 and additional September 2021 bills in the amount of \$767.36. All present voted aye on a roll call vote. Motion carried.

**Accept Director and department Heads' Monthly Reports:** Debbie told the board that on behalf of the Library a donation in memory of Norm Eallonardo was done.

**Friends of the Library:** Debbie said the book sale has two more Saturdays for the month of September. The first book sale was a successful moneymaker as well as reducing inventory.

**Per Capita Money Received \$41,788.23:** Debbie said we have received the \$41,788.23 Per Capita money.

**Lansing Autumn Fest:** Debbie mentioned to the Board not to forget to come up to the Pointe on Friday, September 24<sup>th</sup> opening night for Lansing Autumn Fest. The library sponsors the music on Friday, featuring Little Giant and Gone 2 Paradise (Buffett tribute band). Will be a wonderful night of great music. Debbie also mentioned if interested to get your raffle tickets for the Pumpkin Raffle at the Library; the Friends receives \$6 for every ticket they sell here!

**Second Reading and Approval of Amended FMLA Policy:** After Debbie read the amended FMLA Policy, she asked if anyone had any questions. Judy Koch asked Debbie if the Amended FMLA policy is dated at the time it is passed. Debbie explained the policy itself is not dated but the manual will reflect the updated policy date. Bonnie Cuthbert moved and Judy Koch second Amended FMLA Policy. All present voted aye. Motion carried.

**Announcement of new director:** Sharon Novak moved and Bonnie Cuthbert second Hiring new director motion the Lansing Public Library board has hired Lisa Korajczyk as their next Director, pending the completion of a routine background check, Lisa is expected to begin in mid-October 2021.

President Tim Glinski declared the September 16, 2021 Board Meeting adjourned at 7:00 p.m.

Submitted by,

Eleanor Borys, Administrative Asst.