

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
June 16, 2022

Call to Order

Board President Sharon Novak called the Regular Board meeting to order at 6:32 pm.

Present: Tim Glinski, Sharon Novak, Bonnie Cuthbert, Mozella Brown and Jeri Villa

Absent: Lillian Ball and Judy Koch

Also Present: Lisa Korajczyk, Library Director and Eleanor Borys, Admin. Asst.

Recognition of visitors:

Visitors: Jennifer Arreola, Rashon and Brittany Henderson

Dan Eallonardo, Independent Construction

Darren Schretter, StudioGC

Swearing in of Ms. Jennifer Arreola as the new Board Trustee:

Board President Sharon Novak swore in Jennifer Arreola as Library Trustee.

Correspondence: The Director shared several email correspondence's thanking Tony for remodeling the Little Free Library. One regarding to Jennifer & wall who created the Healing Library kits. All staff Shout Out to Beth for creating additional awnings for the kid's play stand and to Andrew for all the work he on the temporary Mobile Book creation. Also an All Staff Shout Out from Tech Department Head to her staff for completing their work in a timely manner.

Approval of Minutes: Trustee Cuthbert moved and Trustee Glinski seconded the motion to approve the May 23, 2022 minutes of the Regular and Annual Board Meeting, And June 6, 2022 Special Meeting. Voice vote four voted ayes; Trustee Arreola abstained Motion carried.

Approval of Expenditures for payroll, invoices and Treasurer's report:

Trustee Cuthbert moved and Trustee Glinski seconded the to approve payment of the May/June 2022 General/Prepaid bills with correction in the amount of \$108,282.36 and additional June bills in the amount of \$9,023.91. Roll call vote. All present voted aye on a roll call vote. Motion carried.

Darren Schretter from StudioGC: Darren explained the process moving forward with the electrical panel and the time frame. He is estimating the cost around \$110,000. The building will have to be closed for a few days for the installation of the new panels.

Director and Department Heads' Monthly Reports: Given to the Board of Trustees.

OPEN ITEMS:

Motion to approve the 2022 Lansing Public Library's 2022 Social Media Policy:

Trustee Cuthbert moved and Trustee Glinski seconded to approve with corrections the 2022 Lansing Public Library's Social Media Policy. Roll call vote. All present voted aye on a roll call vote. Motion carried.

New Business

Motion to approve the quote from StudioGC for the electrical panel work project:

Trustee Glinski moved and Trustee Arreola second motion to approve Architectural Service Proposal regarding Electrical Panel Replacement proposal.

Roll call vote. All present voted aye. Motion carried.

Motion to select a quote for the Capital Assessment Plan:

Tabled.

Motion to dispose of (5) 2012 laptops with Microsoft 7, (33) deactivated hotspots and (1) outdated iPad (1) neon Teen sign:

Trustee Cuthbert moved and Trustee Glinski seconded to approve to dispose of (5) 2012 laptops with Microsoft 7, (33) deactivated hotspot and (1) outdated iPad (1) neon Teen sign.

Roll call vote. All present voted aye. Motion carried.

1st reading and tabling of the 2022 Recognition of Visitor's section for the Trustee By-Laws:

Tabled.

1st reading and tabling of the 2022 Lansing Public Library's 2022 Collection Development Policy:

Tabled.

1st reading and tabling of the 2022 Lansing Public Library's 2022 Photography and Filming Policy:

Tabled.

1st reading and tabling of the 2022 Lansing Public Library's 2022 Background Check Policy:

Tabled.

1st reading and tabling of the 2022 Lansing Public Library Meeting Room Policy:

Tabled.

2021-2022 IPLAR data:

Given to the Board of Trustees

Motion to approve the changes for the Personnel Policy pages discussed at the previous Board

Meetings: Tabled.

Discussion of updates to Lansing Public Library's Personnel Policy:

Tabled.

Motion to go into Closed Session under Section 2 (c) (1) of the Open Meetings Act for "The appointment, employment, compensation, discipline, performance or dismissal of specific employees" as mandated by Section 2.06 of the Open Meetings.

Tabled.

The Board President mentioned that she would like to call a special meeting for the sake of strictly getting thru the Personnel Policy.


Trustee Cuthbert moved and Trustee Glinski seconded the motion to adjourn. Board President Sharon Novak declared the May 23, 2022 Board Meeting adjourned at 7:25 p.m.

Voice vote. The motion carried.

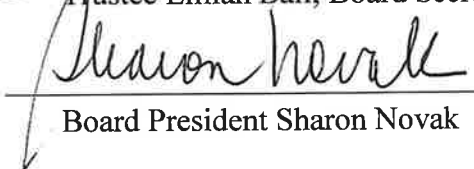
The next regular board meeting will be on July 21, 2022.

Submitted by,

Eleanor Borys, Administrative Asst.



Trustee Lillian Ball, Board Secretary



Board President Sharon Novak