

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes (via Zoom)
July 16, 2020

Board President Tim Glinski called the Regular Board meeting to order at 6:30 pm.

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

Absent: Mozella Brown, Lillian Ball and Jeri Villa

Visitors: Kelli Staley (via Zoom) & RJ Reynolds, IT

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

Approval of Minutes: Judy Koch moved and Bonnie Cuthbert seconded the motion to approve the June 18, 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 July 2020 General/Prepaid bills in the amount of \$123,451.31 and additional July 2020 bills in the total amount of \$45,059.82. All present voted aye. Motion carried.

Accept Director and Department heads' Monthly Reports: Debbie said the parking lot seal coat completion and the side parking should be complete soon. There was a brief discussion the Lunch bus averaging about 150 lunches per day. Debbie said she spoke with Darren and they are hopeful the bids will go out the first part of September.

President Tim Glinski declared the Regular July 16, 2020 Board Meeting adjourned at 6:40 p.m.

The next regular board meeting will be on September 17, 2020.

Submitted by,

Eleanor Borys,
Administrative Asst.