

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
May 16, 2019

Board President Tim Glinski called the Regular Board meeting to order at 6:38 pm.

Present: Tim Glinski, Lillian Ball, Mozella Brown, Bonnie Cuthbert, Sharon Novak

Absent: Judy Koch and Jeri Villa

Visitors: None

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

Correspondence: Debbie shared the notes from On the Table along with some stats that Kelli put into graphs for a nice visual of the statistics. Debbie also shared a very nice e-mail from a resident with a big thank you to Rep. Marcus Evans for the free shred event at the library. Debbie thanked everyone for walking in the parade. Several of the trustees said the library staff was very kind and friendly.

Approval of Minutes: Bonnie Cuthbert moved and Sharon Novak seconded the motion to approve the April 18, 2019 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 April FY 18/19 in the amount of \$7,312.65 and the May 2019 general/prepaid bills in the amount of \$137,854.69 and additional May 2019 bills in the total amount of \$5,410.87.

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

Friends of the Library: The Friends will be selling pizza at the block party. The friends are still the Library's friends and love us.

Second Reading of Revised Collection Development Policy: Debbie said she has made a few changes and has re-worded some things. She will send everyone a copy to read.

Set Fee for Non-Resident Cards for FY19/20: Debbie stated that the fee calculated out to be \$204.00, which is slightly lower than last years. Sharon Novak moved and Mozella Brown seconded to approve the fee for Non-Resident cards for FY19/20 at \$204.00.

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

See you at the Block Party June 7, 2019. Debbie asked if any trustee would like to help at block party on June 7th to please arrive around 5:30pm. Debbie reminded trustees that the library hours for the block party are from 1:00-5:00pm.

President Tim Glinski declared the Regular May 16, 2019 Board Meeting adjourned at 7:10 p.m.

The next regular board meeting will be on June 27, 2019.

Submitted by,

Eleanor Borys, Administrative Asst.