

Lansing Public Library  
Board of Trustees  
Regular Board Meeting  
January 22, 2009  
Minutes

President Tom Nowak called the meeting to order at 6:30 P. M.

Present: Carrie Appold, Cecilia Gonzalez, Laura Hyzy, Judy Koch, Tom Nowak

Absent: Tim Glinski, Mary Kern

Also Present: Debbie Albrecht, Director  
Joan Ridder, Administrative Asst.

**Approval of Minutes:** Laura Hyzy moved and Judy Koch seconded to approve the minutes from the November 20, 2008 Regular Board Meeting. All present voted aye. Motion carried.

**Financial Report:** Tom Nowak said as of January 22, 2009, there is \$797,275.00 in the library's account, and we are two thirds of the way through the fiscal year.

**Approval of Bills:** Laura Hyzy moved and Cecilia Gonzalez seconded to approve the December 2008 bills in the amount of \$64,541.00, the January 2009 bills in the amount of \$98,208.61, and the additional January 2009 bills in the amount of \$11,038.78. All present voted aye on a roll call vote. Motion carried.

**Communications:** The Chamber of Commerce expressed appreciation for the "free DVD" coupons the library gave to the Santa House this year.

A thank you note was received from Matteson Public Library for attending Library Trustee Night recently at their library.

**The Board Discussed the Monthly Director and Department Head Reports:**

Debbie informed the Board that the Young Reader's Edition and the children's book of Three Cups of Tea were released today. The director at Glenwood-Lynwood Library has met with Debbie and they are starting to plan some of the events for the "One Book" project.

The newly revised Personnel Handbook has been sent to our attorneys for their review.

Debbie relayed that the Library Block Party will be on June 5th and the Friends Wine Tasting will be on June 26<sup>th</sup>.

**Friends of the Library:** Debbie told the Board that the portable coffee station has been ordered, courtesy of the Friends of the Library. This will be set up in the atrium in the daytime hours, and coffee, tea, and hot chocolate will be available no charge to our patrons.

**CIMCO Contract:** Debbie informed the Board that CIMCO has bought Novacon, our Internet provider.

Laura Hyzy moved and Carrie Appold seconded acceptance of a three year contract with CIMCO to be the library's new Internet provider @ a charge of \$720.00 a month. The increase in price from \$520.00 a month to \$720.00 a month is due to the installation of another T1 line. All present voted aye on a roll call vote. Motion carried.

**Policy Committee Meeting:** The Policy Committee Meeting was scheduled for Monday, February 16 at 6 p.m.

Tom Nowak declared the meeting adjourned at 7:10 P.M.

Submitted by

Joan Ridder, Administrative Asst.