

Lansing Public Library
Board of Trustees
Regular Board Meeting
May 14, 2009
Minutes

President Tom Nowak called the meeting to order at 6:40 p.m.

Present: Laura Hyzy, Mary Kern, Judith Koch, Tom Nowak

Also Present: Debbie Albrecht, Director
Patricia Higgins, Reference Librarian

Visitor: Odessie Cole

A request was made to add signing the IPLAR to the agenda.

Recognition of Visitor: Ms. Cole asked some questions about how trustees are appointed to fill positions on the library board. The board members explained the process of the election and/or appointment to fill vacant positions.

Approval of Minutes: Laura Hyzy moved and Mary Kern seconded that the Minutes of the April 16, 2009 meeting of the Regular Board Meeting be approved. All present voted Aye. Motion carried.

Financial Report: Tom Nowak reported that as of April 30, 2009, there is \$1,098,477.07 in the bank.

Approval of Bills: Laura Hyzy moved and Mary Kern seconded to approve the final April 2009 bills in the amount of \$15,841.45, the May 2009 bills in the amount \$56,197.65 and the additional May 2009 bills of \$3,767.79. All present voted aye on a roll call vote. Motion carried.

Communications: Debbie announced that the library won first prize for amateur marchers in the annual Good Neighbor Day parade.

Director's and Department Head's Reports: Everyone seems to be doing a good job. The board encouraged that we continue to work with TF South on the Summer Reading requirements for students.

Friends of the Library: The most recent book sale was very successful. The friends have been shopping for the annual wine tasting event. Ultra Foods donated hot dogs, buns, soda, and condiments to be used at the block party.

Library hours on Good Neighbor Parade Day: Debbie proposed that the library hours be shortened to 9-1 on the day of the Good Neighbor Parade. There is not much traffic in the library during the parade since most people attend the parade and so many of the surrounding streets are closed. After brief discussion,

Judy Koch moved and Laura Hyzy seconded that the library hours on Good Neighbor Parade day be shortened to 9-1. All present voted aye on a roll call vote. Motion carried.

Set Fee for Non-Resident cards for FY 2009-2010: Following the formula established by Illinois Law, the fee for Non-resident cards is set at \$133.00 per year per family. All present voted aye on a roll call vote. Motion carried.

Set Date for Policy Committee Meeting. This decision was tabled until the next meeting as so few committee members were present.

Illinois Public Library Annual Report: The report is ready to be submitted except for the financial figures which will be coming soon from the Village.

Midsummer Night in the Vineyard @ Your Library: Debbie reminded everyone that this is the major fund raising event for the Friends. Tickets are \$20 and everyone is encouraged to buy them as soon as possible. Debbie will be emailing flyers to Tom Nowak. The event will be held June 26, 2009, 6:30-9 p.m. in the library.

Reminder: There is a trustee workshop to be held at Glenwood-Lynwood Library. Let Debbie know if you want to attend.

Tom Nowak declared the regular meeting adjourned at 7:00 p.m.

Submitted by:

Patricia Higgins
Reference Librarian