

Lansing Public Library
Board of Trustees
Regular Board Meeting
June 18, 2009
Minutes

President Tom Nowak called the meeting to order at 6:35 p.m.

Present: Carrie Appold, Tim Glinski, Laura Hyzy, Mary Kern, Judith Koch, Tom Nowak

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

Absent: Cecilia Gonzalez

There were no visitors present at this meeting.

Laura Hyzy moved and Mary Kern seconded the appointment of Tim Glinski as a Library Trustee until 2011. All present voted aye. Motion carried and Tim Glinski was given the Oath of Office.

Approval of Minutes: Laura Hyzy moved and Judy Koch seconded that the Minutes of the May 14, 2009 Regular Board Meeting be approved as amended. All present voted Aye. Motion carried.

Financial Report: The Board reviewed the Village of Lansing's current financial report for the library.

Approval of Bills: Laura Hyzy moved and Carrie Appold seconded to approve the June 2009 in the amount of \$78,277.29 the additional June 2009 bills of \$5,599.47. All present voted aye on a roll call vote. Motion carried.

Communications: There were several favorable newspaper articles concerning the 3rd Annual Library Block Party.

Director's and Department Head's Reports: Debbie informed the Board that the Block Party was once again a great success. She also told them that the Terry Lynch was a great "Daniel Burnham" at the Adult Services Program earlier in the week. Thirty four people were in attendance.

Library staff will be going to McCormick Place for the ALA Exhibits on July 13. Debbie invited the board members to attend, also.

Laura Hyzy comments that she was happy to see that the student's summer reading books are being checked out for two weeks with no renewals available.

Friends of the Library: Debbie reminded the Board that the Friends are sponsoring “*A Night in the Vineyard*” on Friday, June 26. She informed the Board that the Friends raised over \$500 at the recent \$5 Fill-A-Bag book sale.

Vacation Authorization: Judy Koch moved and Mary Kern seconded that Debbie be given authorization to take up to fifteen days of vacation consecutively in July. All present voted aye. Motion carried.

Per Capita Grant: The Board discussed this year’s Per Capita Grant Requirements.

Illinois Public Library Annual Report: Debbie advised that the Illinois Public Library Annual Report was submitted to the state.

Executive Board Minutes: Laura Hyzy moved and Carrie Appold seconded to keep the Executive Board Minutes sealed. All present voted aye. Motion carried.

Board Policy Committee Meeting Date: The Board Policy Committee Meeting will be on August 18 at 6:30 P.M.

The next Library Board Meeting will be on July 16. Laura Hyzy relayed that she would not be at the July meeting.

Tom Nowak declared the June meeting adjourned at 7:20 p.m.

Submitted by:

Joan Ridder
Administrative Asst.