

Lansing Public Library  
Board of Trustees  
Regular Board Meeting  
July 16, 2009  
Minutes

President Tom Nowak called the meeting to order at 6:30 p.m.

Present: Carrie Appold, Tim Glinski, Cecilia Gonzalez, Mary Kern, Judith Koch,  
Tom Nowak

Absent: Laura Hyzy

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

Visitor: Patty Higgins

**Approval of Minutes:** Carrie Appold moved and Mary Kern seconded that the minutes of the June 18, 2009 regular Board Meeting be approved. All present voted Aye. Motion carried.

**Financial Report:** The Village of Lansing's current financial report shows a balance of \$885,371.14 in the library's account on July 14.

**Approval of Bills:** Carrie Appold moved and Cecilia Gonzalez seconded to approve the corrected additional June 2009 bills in the amount of \$6,030.60, the July 2009 bills in the amount of \$91,184.81, and the additional July 2009 bills in the amount of \$6,273.70. All present voted aye on a roll call vote. Motion carried.

**Correspondence:** A letter was received from the office of Dennis Murrin, Chief of Police of the Lansing Police Dept. pertaining to the Library being listed as one of the Village's Heating and Cooling Centers available to residents during severe weather.

**Director's and Department Head's Reports:** Tom Nowak asked Debbie about the pricing received for replacement of the old sprinkler system. Debbie informed the Board of the three prices obtained, with the lowest coming from Dekker Irrigation. Tim Glinski suggested that the problem may possibly be corrected without having to replace the old sprinkler. This will be investigated further.

Debbie informed the Board that she spoke at the Village Board Meeting Tuesday about the One Book Project. There happened to be a huge audience at the meeting that evening, so many people heard about all of the things the library has planned for this event in the fall.

Patty Higgins relayed that the staff enjoyed their day at the ALA Conference at McCormick Place. It is difficult to visit every booth, so many people returned with interesting ideas and/or vendor info that someone else in the group hadn't seen or heard about.

The Reference Dept. has been short a staff member since Debbie Boroviak fell and broke her hip July 8. Richard Carpio has been able to work more hours this summer. He even gave his first Ebay presentation this month in the Community Room. It went very well, and there may be more to follow in the future.

**Friends of the Library:** Debbie informed the Board that the Wine Tasting was a tremendous success. It was the most profitable one yet; \$1,900 was taken in that evening. Debbie is unsure about next year's plans right now, but is currently in conversation with our attorney about this matter.

The Friends raised \$500 at the July Book Sale.

**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 August 20.

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

Submitted by:

Joan Ridder  
Administrative Asst.