

Lansing Public Library  
Board of Trustees  
Regular Board Meeting  
September 24, 2009  
Minutes

President Tom Nowak called the meeting to order at 6:56 p.m.

Present: Carrie Appold, Tim Glinski, Laura Hyzy, Judy Koch, Tom Nowak

Absent: Cecilia Gonzalez, Mary Kern

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

Visitor: Patty Higgins, Sandra Iosue

Debbie informed the Board that there was one more item to be added to the agenda. Trustee Laura Hyzy attended a library trustee social recently at the Tinley Park Public Library and would be giving the Board a summary of the topics covered that evening.

**Approval of Minutes:** Laura Hyzy moved and Carrie Appold seconded that the minutes of the August 20, 2009 regular Board Meeting be approved as amended. All present voted Aye. Motion carried.

**Financial Report:** The Village of Lansing's current financial report shows a balance of \$660,727.53 in the library's account on September 14. Debbie commented that we do not know when the tax bills are being mailed out, so she has informed staff to refrain from ordering new materials until they are advised otherwise.

**Approval of Bills:** Laura Hyzy moved and Carrie Appold seconded to approve the September 2009 bills in the amount of \$67,841.75, and the additional September 2009 bills in the amount of \$3,107.07. All present voted aye on a roll call vote. Motion carried.

**Correspondence:** Debbie informed the Board of a note she recently received from a grateful patron who appreciated the kindness that was shown to her out of town guest when he used our library recently.

An announcement of the 50<sup>th</sup> anniversary of attorneys Peregrine, Stime, Newman, Ritzman & Bruckner, LTd. was shown to the Board.

An article from the Times pertaining to the One Book Kickoff at Glenwood/Lynwood was reviewed by the Board. Debbie informed the Board that Cindy Cruz also had a nice article in the Shopper about it.

Debbie called the Board's attention to an article from USA Today.com entitled "Job seekers in need of computers flock to libraries."

**Director's and Department Head's Reports:** The Board discussed the One Book Project with Debbie. Debbie commented that this whole project has been a tremendous amount of work, and she has been all over town trying to get the message out. She told the Board that she would be walking in the Pennies for Peace Walk-a-thon on the 3<sup>rd</sup>, and that she was asking people to sponsor her. She invited the Board to attend the Pakistani Cultural Event at the Library on Friday, October 9.

Debbie was complimented for the good job she did promoting the One Book Project on Channel 4. Debbie gave the Board a brief presentation of the library's Three Cups of Tea website which Kelli spent many hours working on.

Laura Hyzy said she thought it was a great idea to put grade levels on the easy reader books downstairs.

Carrie Appold commented that the receipt printer in the Reference Dept. and the Museum Adventure Pass are both great ideas.

Debbie announced that Mayor Abbott will be here on Thursday, October 8 for the "Meet the Mayor" program. The police chief, Dennis Murrin and Village Trustee Mike Stole will also be here.

**Trustee Social at Tinley Park Public Library:** Laura Hyzy said she enjoyed the evening and informed Debbie that Rich Wolf, Tinley Park's Director, is the person to contact for volunteering to host next year's event. The evening speaker talked about the Freedom of Information Act, and the changes coming January 1st. The second part of the presentation dealt with social networking, which was a lot of fun. Laura distributed hand-outs from this portion of the event.

In regard to another MLS issue, Laura Hyzy mentioned she is planning to attend the seminar Understanding African American and White Cultures on November 19, at 9:30 a.m., and she wondered if any library staff members were planning to go.

**October Fines Profit to go to Pennies for Peace Project:** Laura Hyzy moved and Judy Koch seconded that 100% of the October fines collected up to \$2,000 be donated to Pennies for Peace.

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

**Friends of the Library:** Debbie informed the Board that Friends are purchasing the t-shirts for the Walk-a-thon. She said they are also purchasing a popcorn maker for the Youth and Teen Department and are paying for the food for the Pakistani Cultural Event.

**Adoption of Revision to Public Fax Policy:** Laura Hyzy moved and Judy Koch seconded to accept the new revised Public Fax Policy effective October 1, 2009. All present voted aye. Motion carried.

**Adoption of New Computer Use Fee Policy:** Judy Koch moved and Laura Hyzy seconded to accept the new Computer Use Fee Policy effective October 1, 2009. All present voted aye. Motion carried.

**Per Capita Grant:** The Board discussed Administrative Ready Reference and reviewed the Table of Contents, and Section 5, Library Law pertaining to our library type.

The 1<sup>st</sup> Reading of the Revised Library Policy Manual will hopefully be distributed at the next meeting.

Tom Nowak declared the August meeting adjourned at 7:50 p.m.

Submitted by:

Joan Ridder  
Administrative Asst.