

Lansing Public Library
Board of Trustees
Regular Board Meeting
September 16, 2010
Minutes

Vice President Carrie Appold called the meeting to order at 6:45 P.M.

Present: Carrie Appold, Kelly Campos, Tim Glinski, Judy Koch

Absent: Cecilia Gonzalez, Mary Kern, Tom Nowak

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

Vice President Carrie Appold called the September 16, 2010 Regular Board Meeting to order at 6:55 P.M.

Approval of Minutes: Judy Koch moved and Tim Glinski seconded to approve the minutes of the Regular Board Meeting of August 19, 2010. All present voted aye. Motion carried.

Financial Report: As of today's date, the Village of Lansing reports there is \$933,213.31 in the library's account.

Approval of Bills: Tim Glinski moved and Kelly Campos seconded to approve the August, 2010 bills in the amount of \$67,593.93 and the additional August, 2010 bills in the amount of \$6,884.03. All present voted aye on a roll call vote. Motion carried.

Correspondence: Debbie informed the Board about the Friends fundraiser at Beggar's Pizza on Columbus Day, October 11. If you bring in the flier advertising this fundraiser, Beggar's will donate 20% of your total bill (before coupons) back to Friends. The offer is good for carry-outs as well.

The Board accepted the Director's and Department Head's monthly reports,

Debbie reported that she was pleased to see discipline problems occurring on a much smaller scale this year. She has received positive comments from people who have come back to enjoy the library during the after school hours.

Debbie said that we are moving ahead with the transition from Horizon to Symphony. Symphony is very different from Horizon, but everyone on staff has been attending training sessions to familiarize themselves with the new system.

Debbie updated the Board on the situation at MLS, which is very complicated.

Debbie commented that the Per Capita Grant would be filed soon.

Kelly Campos asked if there was a way to determine how much circulation was positively affected by the LNN's filming of "Hard Cover Feedback" presented by Kelly and Brandi Smits.

Friends of the Library: Friends raised \$580.00 at their recent book sale which was a "\$5 fill-a-bag, get a bag free" sale. The shelves really cleared out after that.

Debbie told the Board that Friends are purchasing new furniture for the Teen area downstairs.

Second Reading of Blood Borne Pathogens Policy: Kelly Campos moved and Judy Koch seconded to adopt the Blood Borne Pathogens Policy. All present voted aye. Motion carried.

Second Reading of Green Statement: Judy Koch moved and Kelly Campos seconded to adopt the Green Statement. All present voted aye. Motion carried.

Second Reading of Trustee Bylaws Amendment: Kelly Campos moved and Tim Glinski seconded to adopt the amendment to the Trustee Bylaws. All present voted aye. Motion carried.

Information about Obtaining Bonds: Debbie discussed meeting with a representative from the company handling bonds for the Village. It will be necessary to borrow a great deal of money long term (fifteen to twenty years) to pay for the cost of the extensive repairs that must be done to the building. Debbie has been gathering information on the best way to proceed. Debbie said that it is a good time to borrow because the rates are low and a good time to do the repairs because the cost of materials is also low.

In closing, Debbie mentioned that Mary Kern will be recognized as our Special Volunteer at the "Evening of Thanks" dinner at the Serbian Hall on Friday, November 12, sponsored by the Lansing Volunteer Recognition Committee. Mary has faithfully served as a library trustee for many years, and this will be a nice tribute to her.

The next scheduled meeting of the Board of Trustees is set for October 14, 2010 at 6 P.M.

Carrie Appold declared the September 16, 2010 meeting adjourned at 7:55 P.M.

Submitted by

Joan Ridder
Administrative Asst.