

Lansing Public Library
Board of Trustees
Regular Board Meeting
January 20, 2011
Minutes

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

Present: Kelly Campos, Tim Glinski, Mary Kern, Judy Koch, Tom Nowak

Absent: Carrie Appold , Cecilia Gonzalez

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

Visitors: Norman Eallonardo, Dan Eallonardo

Building Project Update by Norman Eallonardo: Tom Nowak invited Norman Eallonardo of Independent Construction Services to speak to the Board. Norman Eallonardo directed the Board to his letter of December 10, 2010, in which he outlined the three project phases that involve his company's services. The planning phase which he estimates being concluded by March 1, the bidding phase which he expects to be done by April 15, and the final planning phase which starts upon approval by the Library Trustees of the project budget and after trade contracts are finalized. He estimated construction time at four to six months, with construction starting in mid-May.

Approval of Minutes: Mary Kern moved and Judy Koch seconded to approve the minutes of the November 18, 2010 Regular Board Meeting. All present voted aye. Motion carried.

Financial Report: There is \$1,229,459.76 in the library's bank account as of January 12, 2011.

Approval of Bills: Judy Koch moved and Mary Kern seconded to approve the December, 2010 bills in the amount of \$159,167.14 and the January, 2011 bills in the amount of \$74,585.93, and the additional January, 2011 bills in the amount of \$3,575.53. All present voted aye on a roll call vote. Motion carried.

The Board accepted the Director and Department Head monthly reports: Debbie said that the first Friday evening concert of the year was fabulous, with over 130 people in attendance. The Midway Ramblers Cajun Band not only performed, but informed the attendees in the history of Cajun music.

Debbie relayed that Smiley Tillmon and his band will be performing here next on February 4.

Debbie informed the Board that Circulation and IT would be interviewing next week for the part-time positions open in their departments.

Debbie updated the Board about the Board about plans to merge the five northern library districts into one large system. She said that outsourcing may be a possibility.

In view of the possibility of construction occurring throughout the summer months this year, Debbie has cancelled plans for the Block Party. She hopes to highlight our library in a big way on Snapshot Day, April 13. She would like to see activities going on throughout the library that day.

Friends of the Library: Friends are looking into the possibility of hosting the Wine Tasting at another location this year.

Approval of MLS Agreement: Tom Nowak moved and Judy Koch seconded to approve the Metropolitan Library System's Public Library Membership Annual Certification FY2010-2011. All present voted aye on a roll call vote. Motion carried.

Report on Borrowing with Bonds: Debbie said she consulted with the library's attorney yesterday about obtaining a bond for the building project.

Tom Nowak declared the January 20, 2011 Regular Board Meeting adjourned at 7:15 P.M.

Submitted by

Joan Ridder
Administrative Asst.