

Lansing Public Library
Board of Trustees
Regular Board Meeting
March 17, 2011
Minutes

Carrie Appold called the meeting to order at 6:30 p.m.

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

Absent: Cecilia Gonzalez, Tom Nowak

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

Visitors: Norman Eallonardo, Dan Eallonardo

Building Project Update by Norman Eallonardo: Carrie Appold invited Norman Eallonardo and Dan Eallonardo of Independent Construction Services to speak to the Board. Norman and Dan Eallonardo informed the Board of some additional problems that must be addressed before the bidding process begins.

Approval of Minutes: Mary Kern moved and Judy Koch seconded to approve the minutes of February 17, 2011 Regular Board Meeting. All present voted aye. Motion carried.

Financial Report: There is currently \$1,092,266.73 in the library bank account. Carrie Appold commented that we are 88% per the fiscal year and only 70% of the budget has been spent.

Approval of Bills: Judy Koch moved and Mary Kern seconded to approve the March bills in the amount of \$89,288.23 and the additional March bills in the amount of \$9,988.40. All present voted aye on a roll call vote. Motion carried.

The Board accepted the Director and Department Head monthly reports. Debbie asked the Board to make every effort to attend the Special Library Board Meeting on April 7 so the resolution to borrow the bond money can be approved that evening. After the resolution is passed, it will be turned over to the Village for discussion at their C.O.W. meeting on April 12.

Snapshot Day is coming up on April 13. Debbie told the Board she is looking for "Special Guest" volunteers to work at the Circulation Desk for awhile that day. She added that volunteers are also needed to march with our library staff and Friends at the May 7 Lansing Good Neighbor Parade. The theme this year is "Fun and Games in Lansing."

Debbie said that the Youth Services mural by our talented Shelver Ellen Yos has been completed and many people were here to see it unveiled on Monday evening at Dr. Seuss' Birthday Party.

Debbie informed the Board that long-time library staffers Wilma Ellison and Irene Sherlund will be retiring at the end of April.

Friends of the Library: Debbie mentioned that many donations have been received recently to be used in memory of Friend of the Library Secretary Joy Hansen who passed away suddenly last month. There is a nice tribute to Joy in our April/May newsletter.

Report on Borrowing with Bonds: Debbie asked the Board to make every effort to attend the Special Board Meeting called for April 7, 2011, when they will vote on a resolution to adopt a plan for funding the Library Building Improvements and Remodeling Project. After the resolution is passed, it will be turned over to the Village for discussion at their C.O.W. meeting on April 12.

Carrie Appold declared the March 17, 2011 Regular Board Meeting adjourned at 7:15 P.M.

Submitted by

Joan Ridder
Administrative Asst.