

Lansing Public Library
Board of Trustees
Regular Board Meeting
July 21, 2011
Minutes

Tom Nowak called the meeting to order at 6:30 P.M.

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

Absent: Cecilia Gonzalez

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

Visitor: Daniel Eallonardo, ICS

Independent Constructions' monthly progress report on the building project was distributed to the Board. Dan Eallonardo said that a partial permit had been received from the Village, allowing for some construction to begin in the near future. He informed the Board of a few changes that were necessary and the estimated cost involved.

Correspondence: Debbie distributed flyers for Friends Benefit Night at Burger King on Tuesday, July 27.

Approval of Minutes: Carrie Appold moved and Mary Kern seconded to approve the minutes of June 16, 2011. All present voted aye. Motion carried.

Financial Report: As of 7/13/11, the Village shows \$1,461,274.39 in our account.

The Board accepted the Director and Dept. Heads' Monthly Reports. Debbie informed the Board that the library is sponsoring fellow board member Kelly Campos' performance at Cruise Night on Saturday, July 23. Debbie has ordered library banners from Sign-A-Rama for display at occasions such as this.

Debbie informed the Board that she is very sad to see that the Borders Bookstores in our area is closing. She sees this as an opportunity, however, to promote the many resources our library has available to the people living in our community.

Debbie relayed that the library has seen a lot of activity during the hot weather and that we are one of the designated cooling centers in the Village.

Approval of Bills: Judy Koch moved and Carrie Appold seconded to approve the July, 2011 bills in the amount of \$100,873.61 and the additional July, 2011 bills in the amount of \$37,654.53. All present voted aye on a roll call vote. Motion carried.

Friends of the Library: Friends continue to do a good job raising money for the library at the Saturday book sales as well as at special fundraisers at local businesses. They did well recently at Bakers Square and are looking forward to the July 27 Burger King fundraiser and the annual Columbus Day fundraiser at Beggars Pizza.

2nd Reading of Identity Protection Policy: Kelly Campos moved and Mary Kern seconded to accept the Identity Protection Policy as presented. All present voted aye. Motion carried.

Judy Koch moved to adjourn the meeting at 7:20 P.M. Mary Kern seconded. All present voted aye. Motion carried.

The next Lansing Public Library Board of Trustees Meeting is scheduled for August 25, 2011 at 6:30 P.M.

Submitted by

Joan Ridder, Adm. Asst.