

Lansing Public Library  
Board of Trustees  
Special Board Meeting  
April 7, 2011  
Minutes

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

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

Absent: Cecilia Gonzalez

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

Visitors: Norman Eallonardo, Dan Eallonardo

**Building Project Update by Norman Eallonardo.** Norm Eallonardo gave the Board an update on the progress being made on the Remodeling Project. Bid documents are on the street, Public Notice for the construction has appeared in the newspaper, and he explained that the bid period is four weeks. There will be a "Pre-Bid Conference" at the library on April 21 at 10:00 a.m. in the Community Room. The architect will be available at that time to answer questions from interested parties. Contractors are invited, but not required to attend. Norm Eallonardo relayed that they are looking for eight separate trade contract bids. The bids will be officially opened on May 3, 2011 at 2 p.m., after which they will be subject to review. There will be a Special Board Meeting on May 11 to award the bids at 6:30 p.m.

**Approval of Resolution Adopting a Plan for Funding the Library Building Improvements and Remodeling Project.** Carrie Appold moved and Kelly Campos seconded to approve adopting Resolution #11-001 as read, outlining the plan for funding the Library Improvement and Remodeling Project in the amount of \$1,500,000.00. All present voted aye on a roll call vote.

Ayes: 6

Nays: 0

Absent: 1

Motion carried

President Tom Nowak made a motion to enter into Closed Session at 7:20 p.m. to discuss compensation for specific employees. Mary Kern seconded. All present voted aye. Motion carried.

The Board returned to the Regular Board Meeting at 7:26 p.m.

Tom Nowak called the meeting to order. Roll Call was taken at this time.

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

Absent: Cecilia Gonzalez

**Discussion and Vote to Approve FY11/12 Budget.** Judy Koch moved and Carrie Appold seconded to adopt the FY2011/2012 Budget in the amount of \$3,559,443.00 as outlined by Debbie Albrecht, Library Director. All present voted aye on a roll call vote.

Ayes: 6

Nays: 0

Absent: 1

Motion Carried

The Regular April meeting was cancelled for later this month. The May meetings will be on May 11 and May 26, 2011 at 6:30 p.m. Several of the board members will come in to sign the April bills on April 19 or 20.

Tom Nowak declared the Special April 7, 2011 Special Board Meeting adjourned at 7:40 P.M.

Submitted by

Joan Ridder  
Administrative Asst.