

Lansing Public Library
Board of Trustees
Regular Board Meeting
April 19, 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, Tom Nowak

Absent: Cecilia Gonzalez

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

Visitors: None

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

Carrie Appold moved and Mary Kern seconded to approve the minutes of the April 7, 2011 Special Board Meeting. All present voted aye. Motion carried.

Upon request by President Tom Nowak, Secretary Mary Kern signed the Certification of Minutes for the Special Board Meeting held on April 7, 2011.

Financial Report: As of 4/11/11, there was \$1,536,009.73 in the library bank account.

Approval of Bills: Judy Koch moved and Mary Kern seconded to approve the April bills in the amount of \$80,796.75. All present voted aye on a roll call vote. Motion carried.

The Board accepted the Director and Department Head monthly reports. Debbie explained that Tracey Hill acquired a full time position with the Lansing Fire Dept., and Ellen Yos has been promoted to Tracey's position in Youth/Teen Services. Youth/Teen Services will be hiring a new shelver soon to replace Ellen. Wilma Ellison and Irene Sherlund are retiring at the end of the month. Patty Higgins has hired Jennie Cottrill as a part time Reference Dept. Asst.

Friends of the Library: Debbie relayed that the Book Sale Room was open last Wednesday on Snapshot Day and \$110 was raised for the Friends account.

First Reading of Revised Computer/Internet Policy: A vote will be taken at the May meeting to adopt the Revised Computer/Internet Policy limiting patron computer use to three hours daily.

Debbie informed the Board that the new Village Trustees will be installed on May 3. Our bond request will be presented at the Village COW Meeting on May 10, and a vote will be taken to approve it at the Regular Village Board Meeting on May 17. She encouraged the library board members to attend the May 10 and May 17 Village meetings, if possible.

Tom Nowak declared the April 19, 2011 Regular Board Meeting adjourned at 7:55 P.M.

Submitted by

Joan Ridder
Administrative Asst.