

Lansing Public Library
Board of Trustees
Regular Board Meeting
May 14, 2012
Minutes

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

Absent: Cecilia Gonzalez, Mary Kern

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

There were no visitors present and Debbie had no correspondence to discuss with the Board this month.

Approval of Minutes: Kelly Campos moved and Tim Glinski seconded to approve the April 19, 2012 minutes. All present voted aye. Motion carried.

Approval of Expenditures: Carrie Appold moved and Judy Koch seconded to approve the final April 2012 bills in the amount of \$26,183.41, the May 2012 bills in the amount of \$97,711.12, and the additional May, 2012 bills in the amount of \$29,352.60.

Financial Report: It was noted that as of 5/3/12, there is \$2,070,753.76 in the library account.

The Board accepted the Director and Department Heads' Reports. Debbie discussed the plans for the Block Party/Grand Reopening on June 1. She informed the Board that there will be several volunteer groups assisting library staff that evening, but if any board members are available that evening, their help would certainly be appreciated also.

Debbie said the library's participation in the Good Neighbor Parade was great this year and everyone seemed to have an enjoyable time.

Debbie assured the Board that the landscaper is checking the new lawn regularly and has informed Debbie that they will take care of any dead areas if necessary.

Debbie informed the Board that Kailah Garrett, a TF South student, will be starting to work at the library tomorrow through a program offered by Moraine Valley College. She will be trained to do a variety of tasks, and she will be working upstairs and in Youth/Teen.

Friends: Debbie said Friends are getting ready for their fund raiser at Baker's Square next Monday and the Wine Tasting on June 29.

Fee Set for Non-Resident Cards for FY12/13: Carrie Appold moved and Kelly Campos seconded to approve setting the FY12/13 Non-Resident Card fee at \$176.00. All present voted aye on a roll call vote. Motion carried.

First Reading of Amended Community Room Policy: The Board reviewed the First Reading of the Amended Community Room Policy as presented by Debbie Albrecht. A vote will be taken at the June board meeting to adopt the new Community Room Policy.

The next Lansing Public Library Board of Trustees Meeting is set for June 21, 2012, at 6:30 p.m.

Judy Koch moved and Carrie Appold seconded to adjourn the May 14, 2012 Board Meeting. All present vote aye. Tom Nowak declared the meeting adjourned at 7:00 p.m.

Submitted by

Joan Ridder, Administrative Asst.