

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
June 21, 2012

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

Absent: Kelly Campos, Cecilia Gonzalez, Mary Kern

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

There were not visitors present.

Correspondence: The Board reviewed the Times newspaper article about the Block Party.

Approval of Minutes: Carrie Appold moved and Judy Koch seconded to approve the May 14, 2012 minutes. All present voted aye. Motion carried.

Approval of Expenditures: Judy Koch moved and Carrie Appold seconded to approve the final June 2012 bills in the amount of \$105,135.25, and the additional June, 2012 bills in the amount of \$6,806.41. All present voted aye on a roll call vote. Motion carried.

Financial Report: It was noted that as of 6/8/12, there was \$2,031,778.88 in the library account.

The Board accepted the Director and Department Heads' Reports. Debbie was pleased to relay that the library's share of the expiring TIF funds in the amount of \$78,640.39 was deposited into the library's account recently.

Debbie thanked the Board members for attending and helping at the Block Party on June 1. Debbie said that even though the event was held inside this year because of the threatening weather conditions, there was a great turnout and a good time was had by all.

Debbie informed the Board that there are several personnel changes occurring this month. Anna Holben has transferred to the Reference Dept. from Adult Services, Marija Stancov will be transferring from Circulation to Adult Services, and Steven Barendregt will be departing from Circulation at the end of the month. Kevin Adams and Beth Bozzo have been hired to replace Marija and Steven.

Friends of the Library: Friends are looking forward to their biggest fund raiser of the year, the Wine Tasting, on June 29, and just raised \$1,000 at the last Book Sale.

Debbie distributed fliers about the bricks being sold by Friends at \$50 each. The bricks are going to be placed in the center of the front sidewalk and can be personalized to your liking for a lasting legacy.

Strategic Planning Groups on July 19 and 21: Debbie said that Kathy Berggren will be here on July 19 and 21 to lead five Focus Groups throughout the day in regard to this subject; Staff and Board, Seniors, 20's to 40's, Homeschooling Group, and Teens.

Second Reading and Vote of Amended Community Room Policy: Tim Glinski moved and Judy Koch seconded approving the revised Community Room Policy as presented. All present voted aye. Motion passed.

Discussion on Per Capita Grant Requirements: Debbie said that the Board must examine supplemental taxes that public libraries may impose as described in the Illinois Compiled Statutes. Debbie distributed copies of the required citations to the Board, and each one was discussed as they completed reviewing the Supplemental Taxes requirement.

Vote on Status of Executive Minutes: Carrie Appold moved and Judy Koch seconded keeping the Executive Minutes sealed. All present vote aye. Motion carried.

The next Lansing Public Library Board of Trustees Meeting is set for July 19, 2012, at 7:00 p.m. The Strategic Planning Focus Group Meeting for Staff and Board will be held prior to this meeting at 6:00 p.m.

Judy Koch moved and Carrie Appold seconded to adjourn the June 21, 2012 Board Meeting. All present vote aye. Tom Nowak declared the meeting adjourned at 7:20 p.m.

Submitted by

Joan Ridder, Administrative Asst.