

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
November 15, 2012

Present: Carrie Appold, Tim Glinski, Judy Koch, Mary Kern,

Absent: Kelly Campos

Visitors: Anthony Comer-Hill, Jenna Comer-Hill, Shartearra Conigan,

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

President Carrie Appold welcomed the visitors to this evening's meeting. Carrie invited Anthony Comer-Hill to speak to the Board about his reasons for wanting to fill one of the vacant positions now on the Lansing Public Library Board of Trustees.

After Anthony Comer-Hill spoke, candidate Shartearra Conigan was reintroduced and invited to add to the original comments she made at the October 18, 2012 meeting regarding why she is interested in serving on the library board.

Carrie Appold thanked both individuals for coming to tonight's meeting and invited them to stay for the duration. Debbie Albrecht added that there will be three trustee positions open in the next election. All candidates running must have their petitions in by Christmas Eve. The term for library trustee is six years.

Correspondence: Articles from the Shopper and the Times were shown to the Board reporting that the library is not increasing the tax levy for the second consecutive year. Another article in the Shopper covered the first of three monthly bilingual story times being presented by Elizabeth Boshears.

Approval of Minutes: Tim Glinski moved and Mary Kern seconded to approve the minutes of October 18, 2012. All present voted aye. Motion carried.

Approval of Expenditures: Judy Koch moved and Mary Kern seconded to approve payment of the November, 2012 bills in the amount of \$116,753.33, and the additional November, 2012 bills in the amount of \$3,986.00. All present vote aye on a roll call vote. Motion carried.

Financial Report: As of 11/2/12, there was \$2,281,860.61 in the library's account.

The Board accepted the Director and Department Heads' Reports.

Friends of the Library: Friends are happy to have a growing bank account once again. Over \$4,400 has accumulated recently. They are once again sponsoring the library's Winter Concert Series. Carrie commented that she had the pleasure of sitting with the Friends group at the Chamber Appreciation Dinner this year. Carrie asked Debbie if the architects involved in the next stage of library renovations can look into better lighting for the back of the Book Room.

Approval of 2012 "Food for Fines":

Tim Glinski moved and Mary Kern seconded to approve this year's "Food for Fines" for overdue items only (not lost material) up to \$20 per person, to run from November 23 through December 31, 2012. All present vote aye on a roll call vote. Motion carried.

Holiday Schedule and Library Board Meeting Schedule for 2013: Judy Koch moved and Mary Kern seconded to approve the 2013 Holiday Schedule and Library Board Meeting Schedule. All present voted aye. Motion carried.

Second Reading of Revised Laptop Checkout Policy: Judy Koch moved and Mary Kern seconded to approve the Revised Laptop Checkout Policy as presented. All present voted aye. Motion carried.

Vote to Adopt Strategic Plan for 2013-2016: Tim Glinski moved and Mary Kern seconded adoption of the Strategic Plan for 2013-2016. All present voted aye. Motion carried.

Vote to Keep Executive Board Minutes Sealed: Mary Kern moved and Judy Koch seconded to keep the Executive Board Minutes sealed. All present voted aye. Motion carried.

Carrie Appold made a motion to exit the Regular Board Meeting at 7:04 p.m. Mary Kern moved and Judy Koch seconded to enter into Executive Session at 7:05 to discuss the applications for the two vacancies on the Lansing Public Library Board of Trustees. All present voted aye. Motion carried.

The Board reentered the Regular Board Meeting at 7:21 p.m.

Roll Call: Present: Carrie Appold, Tim Glinski, Mary Kern, Judy Koch
Absent: Kelly Campos

Appointment of New Library Trustees: Tim Glinski moved and Mary Kern seconded to appoint Michelle Bohacik and Anthony Comer-Hill to fill the two vacant seats on the Lansing Public Library Board of Trustees. All present voted aye. Motion carried.

The board members commented that they appreciated the many applicants who applied for these vacancies. They also expressed the hope that the two new appointees and the other individuals who applied will decide to run for three full term library trustee seats that will be on the ballot in the upcoming election

Judy Koch moved and Tim Glinski seconded the motion to adjourn the November 15, 2012 Regular Board Meeting. President Carrie Appold declared the meeting adjourned at 7:25 p.m.

Submitted by

Joan Ridder, Administrative Asst.