

Lansing Public Library  
Board of Trustees  
Regular Board Meeting Minutes  
January 17, 2013

Present: Michelle Bohacik, Anthony Comer-Hill, Tim Glinski, Mary Kern

Absent: Carrie Appold, Kelly Campos, Judy Koch

Visitors: Patty Higgins, Reference Dept. Head

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

Vice President Tim Glinski opened the January 17, 2013 Regular Board Meeting at 6:54 p.m.

**Correspondence:** There was no correspondence this month.

**Approval of Minutes:** Mary Kern moved and Anthony Comer-Hill seconded to approve the minutes of November 15, 2012. All present voted aye. Motion carried.

**Approval of Expenditures:** Mary Kern moved and Micelle Bohacik seconded to approve payment of the December 2012 bills in the amount of \$128,124.42, the January 2013 bills in the amount of \$69,480.09, and the additional January 2013 bills in the amount of \$19,795.49. All present voted aye on a roll call vote. Motion carried.

**The Board accepted the Director and Department Head Reports:** Anthony Comer-Hill moved and Mary Kern seconded to accept the Director and Department Head Reports. All present voted aye. Motion carried.

Debbie told the new board members that since completion of the recent remodeling project, our Com-Ed heating bill has been significantly reduced.

Mary Kern noticed that there has been a lot of good publicity in the newspaper recently concerning the library.

**Friends of the Library:** Debbie relayed that Friends of the Library continues to be a wonderful asset to the library. Debbie reported that Friends raised over \$600 at the last book sale, and she informed Anthony and Michelle that Friends has sponsored the entire Winter Concert series since its inception, as well as the annual Wine Festival, has paid for the beautiful landscaping in front of the library, and they contributed to the entertainment expenses at last year's first Village of Lansing Autumnfest.

**Vote on Proposal for Cameras and Lights for Building Exterior tabled until February 21 Board Meeting.**

**Discussion of the Proposal for Updating our Data Wiring:** Debbie explained that we have received a preliminary quote from Sievert Electric for updating the antiquated data wiring throughout the entire building for a cost of \$25,000. Debbie would like the Board to vote to approve this expenditure at the February 21 board meeting.

Mary Kern moved and Anthony Comer-Hill seconded to adjourn January 17, 2013 Regular Board Meeting. Vice-President Tim Glinski declared the meeting adjourned at 7:50 p.m.

Submitted by

Joan Ridder, Administrative Asst.