

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
January 16, 2014

President Carrie Appold called the meeting to order at 6:33 p.m.

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

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

Visitors: None

Correspondence: A letter was received from Ms. Katie Zarack, of the Illinois Department of Commerce and Economic Opportunity Grant Management Program, informing Debbie that our library is being awarded a \$30,000 grant to be used for infrastructure improvements. A survey form must be completed and returned to the Ms. Zarack before this grant can be processed. Debbie was told that Democratic Representative Marcus Evans was responsible for this award. Debbie informed the Board that she spoke to Mr. Evans recently, and thanked him for recommending our library for this grant.

Debbie relayed that she received letters of interest from Mrs. Jeri Villa and Mr. Aaron Barnes concerning the open board positions.

Debbie informed the Board that David Przybyl, who had served as a library trustee for many years, passed away on January 9.

Also in the correspondence this month were several thank you cards from staff and patrons, and a letter of appreciation to those responsible for the rebroadcasting of our concerts on Channel 10.

Approval of Minutes: Tim Glinski moved and Judy Koch seconded to approve the minutes of the November 21, 2013 Regular Board Meeting. All present vote aye. Motion carried.

Approval of Expenditures: Judy Koch moved and Tim Glinski seconded to approve the December, 2013 expenditures in the amount of \$141,863.40, the January, 2014 expenditures in the amount of \$80,497.85, and the additional January, 2014 expenditures in the amount of \$16,612.05.. All present voted aye on a roll call vote. Motion carried.

The Board Accepted the Director and Department Heads' Monthly Reports. Carrie Appold said that she was pleased to read that Juan and Kelli have developed a survey about the community need for Spanish-language computer classes.

Friends of the Library: Friends raised almost \$500 at their January Fill-A-Bag Book Sale. The first winter concert was on Friday, January 3, was a success, despite the weather. The next concert will be Friday, February 7.

Approval of Purchase of Mobile Shelving Units: Judy Koch moved and Tim Glinski seconded approval for Debbie to purchase ten mobile shelving units for a total price of \$8,648.75. All present vote aye on a roll call vote. Motion carried.

Discussion of Filling Open Board Positions: After a brief discussion, the Board unanimously agreed that Jeri Villa and Aaron Barnes be appointed as the new Lansing Public Library trustees. They will be sworn in at the next board meeting.

The Regular January 16, 2014 Board Meeting was adjourned at 6:59 p.m. The next meeting will be February 20, 2014.

Submitted by

Joan Ridder, Administrative Asst.