

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
February 20, 2014

Vice President Tim Glinski called the meeting to order at 6:30 p.m.

Present: Anthony Comer-Hill, Tim Glinski, Mary Kern, Judy Koch

Absent: Carrie Appold

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

Also Present: Jeri Villa

Swearing In of New Board Member Jeri Villa: Judy Koch moved and Anthony Comer-Hill seconded the appointment of Jeri Villa to the Lansing Public Library Board of Trustees. Vice President Tim Glinski invited Jeri Villa to read the Oath of Office for this appointment. After obtaining her signature and the signature of Mary Kern, Secretary of the Lansing Public Library Board of Trustees, the board officially welcomed Jeri as an acting board member.

Correspondence: Debbie reported that she received a letter from Secretary of State and State Librarian Jesse White, awarding the library the FY2014 Per Capita Grant in the amount of \$35,413.75. This is \$6300 more than last year.

Approval of Minutes: Mary Kern moved and Anthony Comer-Hill seconded to approve the minutes of the January 16, 2014 Regular Board Meeting. All present voted aye. Motion carried.

Approval of Expenditures: Judy Koch moved and Mary Kern seconded to approve payment of the February 2014 bills in the revised amount of \$110,294.32 and the additional February 2014 bills in the amount of \$8,829.05. All present voted aye on a roll call vote. Motion carried.

The Board Accepted the Director and Department Heads' Monthly Reports. Debbie relayed that everyone at the library is overjoyed that Kathy Gough was able to return to work on February 2 after a long absence.

A board member commented that all the extra work Tony has had to do outdoors this winter is much appreciated.

Debbie said that Megan Grady wrote an interesting byline that was featured in a recent Library Journal pertaining to our library's involvement in the EDGE Initiative.

Debbie included information in the board packet about Richard McCarthy, the architect who she feels should be involved in the future plans of redesigning our library space. He was involved in the library's original reconstruction project, along with Darren Schretter, the principle architect. They both are at Studio G, headquartered in Chicago. Debbie said she has also talked with Norm and Dan Eallonardo of Independent Construction about their participation in this next remodeling phase.

Friends of the Library: The first Friends winter concert was a success despite the bad weather. Ninety five people came out for an evening of great entertainment.

Trustee Open Meetings Act Training: Debbie informed the trustees that they must complete their Open Meetings Act training online as soon as possible. If they would like assistance, Debbie encouraged them to talk to library staff member Juan Estrada.

Debbie relayed that Jeri Villa's Statement of Economic Interest must be completed by May 1st.

Good Neighbor Parade: Debbie relayed that the Good Neighbor Parade is scheduled for May 3. Debbie invited the board members to join her and many of the staff who will be walking in the parade that day.

New Block Party Date: Debbie said that the date of the library's annual Block Party has been changed to Friday, June 13. This is because the schools in the area will be in session longer this year because of the many snow days taken over the winter.

The Regular February 20, 2014 Board Meeting was adjourned at 7:10 p.m. The next meeting will be March 20, 2014.

Submitted by

Joan Ridder, Administrative Asst.