

Lansing Public Library  
Board of Trustees  
Regular Board Meeting Minutes  
May 15, 2014

Present: Aaron Barnes, Anthony Comer-Hill, Bonnie Cuthbert, Tim Glinski,  
Mary Kern, Judy Koch, Jeri Villa

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

Visitors: Rick McCarthy, StudioGC, Christina Hammermeister, Patty Higgins,  
Sandra Iosue, Loraine Tiedemann, Debbie Boroviak, Kathy Gough,  
Barbara Milton, Marija Stancov, Brandi Smits, Anthony KIELTYKA

Board President Tim Glinski opened the May 15, 2014 Regular Board Meeting at  
6:42 p.m.

Debbie Albrecht informed the Board that two additional items are being added to the agenda; 1)  
TIF Extension Support for West Lansing and 2) Approval of StudioGC's Architectural Service's  
Proposal

Tim Glinski recognized the visitors present and invited Rick McCarthy, Senior Associate,  
StudioGC, Inc. to present his Visioning/Programming/Facility Assessment for the library's next  
remodeling phase.

**Correspondence:** Tim Glinski relayed that he received a complimentary letter from a patron  
informing him that Information and Instruction Dept. Head Patty Higgins' helpfulness was most  
appreciated recently. Other correspondence will be addressed at the June 19, 2014 Board  
Meeting.

**Approval of Minutes:** Anthony Comer-Hill moved and Bonnie Cuthbert seconded to approve  
the April 17, 2014 minutes of the Regular Board Meeting. All present vote aye. Motion carried.

**Approval of Expenditures:** Judy Koch moved and Mary Kern seconded to approve payment of  
the May 2014 bills in the amount of \$128,260.68 and payment of the additional May 2014 bills  
in the amount of \$4,472.38. Also Final April 2014 bills in the amount of \$18,713.77 and April  
end of FY13/14 in amount of \$4,242.68 All present voted aye on a roll call vote. Motion carried.

Debbie relayed that there were no financial reports this month.

**The Board accepted the Director and Department Head Reports.**

Aaron Barnes asked Debbie about the possibility of some of the Police Dept. first time offenders volunteering for Community Service. These would be young people Detective Barnes deals with at TF South. Debbie said this could be a possibility.

Debbie said the Historical Society may open for the Block Party and that the Book Sale room would be open.

**Vote to Approval the Studio GC proposal in the amount of \$12,000.** Jeri Villa moved and Mary Kern seconded to approve the proposal. Roll call vote all present voted aye, motion carried.

**Friends of the Library:** We continue to weed our collection so there are a lot of books for Friends in the book sale.

**Vote to Set Fee for Non-Resident Cards for FY14/15:** Judy Koch moved and Bonnie Cuthbert seconded to approve setting the fee for non-resident cards for FY14/15 at \$169.00. All present voted aye on a roll call vote. Motion carried.

**Second reading and approval of changes to wireless internet policy and behavior policy:** Mary Kern moved and Anthony Comer-Hill seconded to approve the changes in the Wireless Internet and Behavior Policy as recommended by Debbie Albrecht.

**Block Party:** The block party was discussed and most of the board members will be able to assist this year. We are very grateful. The Police Dept. will be here to sign up people for Code Red.

**West Lansing TIF Extension Vote:** Bonnie Cuthbert moved and Judy Koch seconded the motion to approve the extension of the West Lansing TIF District as requested by the Village of Lansing. A roll call vote was taken with all present voting aye, motion carried.

Tim Glinski declared the May 15, 2014 Lansing Public Library Board Meeting adjourned at 8:10pm. The next board meeting will be Thursday, June 19, 2014.

Submitted by

Joan Ridder, Administrative Asst.