

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
January 15, 2015

Acting Board President Anthony Comer-Hill called the meeting to order at 6:33 p.m.

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

Absent: Tim Glinski

Visitors: There were no visitors present.

Also Present: Debbie Albrecht, Library Director and Eleanor Borys, Admin. Asst.

Approval of Minutes: Eleanor asked to make correction on November 20, 2014 Board meeting minutes. Under Friends of the Library it states Rosemarie and should be Rosalee. Bonnie Cuthbert moved and Judy Koch seconded the motion for November 20, 2014 correction to minutes of the Regular Board Meeting. All present voted aye. Motion carried.

Approval of Expenditures: Judy Koch moved and Bonnie Cuthbert seconded to approve payment of the December 2014 bills in the amount of \$188,887.25 and January 2015 bills/prepaid in the amount of \$139,221.77 and the additional January bill list in the amount of \$4,650.26. Judy Koch moved and Bonnie Cuthbert seconded the motion. All present voted aye on a roll call vote. Motion carried.

The Board Accepted the Director and Department Heads' Monthly Reports:

Debbie said she is hoping that the Tax Refund being able to put on the "library Card" will bring in more users. The board was happy that the patrons love the new computers. Everyone was very pleased that the first concert of the year was great.

Friends of the Library: Debbie was thankful that Friends of the Library once again will sponsor the German Band at Autumn Fest this year.

Candidate forum: Debbie said that the Library will be hosting a Candidate Forum on either March 10th or 24th, from 7pm–9:00 pm. for the Village Trustee candidates that will be on the April 2015 ballot.

Interior Re-modeling Project: The Bond issue has been put on hold for a while. The Village is accessing their needs and it will take more time for them to decide. Debbie is frustrated with the delay but we can wait and see what the Village decides before we make our decision on how to proceed with funding the interior remodel. Village administrator J Wynsma promised to communicate with the library hopefully by April as to where the Village is going.

Reschedule February board meeting: Debbie asked the board to approve rescheduling February 19th board meeting to February 12th, 2015. All present voted aye. Motion carried.

Anthony Comer-Hill declared the Regular January 15, 2015 Board Meeting adjourned at 7:04 p.m.

The next board meeting will be on February 12, 2015.

Submitted by, Eleanor Borys, Administrative Asst.