

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
February 12, 2015

Board President Tim Glinski called the meeting to order at 6:37pm.

Present: Anthony Comer-Hill, Bonnie Cuthbert, Tim Glinski, Judy Koch

Absent: Aaron Barnes, Mary Kern, Jeri Villa

Visitors: There were no visitors present.

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

Correction on agenda: The next meeting of the Board of Trustees is scheduled for March 19th, 2015 not March 16th, 2015 as stated on the agenda.

Approval of Minutes: Anthony Comer-Hill moved and Judy Koch seconded the motion to approve the January 15, 2015 minutes of the Regular Board Meeting. All present voted aye. Motion carried.

Approval of Expenditures: Judy Koch moved and Anthony Comer-Hill seconded to approve payment of the February 2015 bills/prepaid in the amount of \$289,495.03 and additional February 2015 bills/prepaid in the amount of \$3,798.73. Judy Koch moved and Anthony Comer-Hill 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 June is coming around the corner and reminded everyone about the block party on June 5th, 2015. Debbie reported that the Library had only one snow day, and one late start day due to the weather.

Good Neighbor Parade: Debbie said all the board is welcome to join the Library on May 2nd, 2015.

Tim Glinski declared the Regular February 12, 2015 Board Meeting adjourned at 6:45 p.m.

The next board meeting will be on March 19, 2015.

Submitted by, Eleanor Borys, Administrative Asst.