

Lansing Public Library  
Board of Trustees  
Regular Board Meeting Minutes  
March 19, 2015

Board President Tim Glinski called the meeting to order at 6:40pm.

Present: Aaron Barnes, Bonnie Cuthbert, Tim Glinski, Judy Koch, Jeri Villa

Absent: Anthony Comer-Hill, Mary Kern

Visitors: Sharon Novak.

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

**Approval of Minutes:** Bonnie Cuthbert moved and Jeri Villa seconded the motion to approve the February 12, 2015 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 March 2015 bills/prepaid in the amount of \$88,501.66 and additional March 2015 bills in the amount of \$13,042.91. 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 explained the need to have the Police Officer present more for the winter months next school year.

**Friends of the Library:** Debbie explained the "Pledge" fundraiser they are having to help fund the stage for the Library.

**Purchase of New Shelving for Youth Non-Fiction:** Debbie stated that replacing the current shelving in the youth center is way overdue. The total cost is \$14,040.00. Judy Koch moved and Jeri Villa seconded the motion. All present voted aye on a roll call vote. Motion carried.

**First Reading of Additional Wording added to Break Policy:** Debbie explained that the additional wording are for break and lunch periods.

Tim Glinski declared the Regular March 19, 2015 Board Meeting adjourned at 7:05 p.m.

The next board meeting will be on April 16, 2015.

Submitted by, Eleanor Borys, Administrative Asst.