

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

Board President Tim Glinski called the meeting to order at 6:30 pm.

Present: Anthony Comer-Hill, Bonnie Cuthbert, Tim Glinski, Mary Kern, Judy Koch,
Jeri Villa Absent: Sharon Novak

Visitors: There were no visitors.

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

Approval of Minutes: Anthony Comer-Hill moved and Bonnie Cuthbert seconded the motion to approve the September 17, 2015 minutes of the Regular Board Meeting. All present voted aye. Motion carried.

Approval of Special Board Meeting Minutes: Anthony Comer-Hill moved and Bonnie Cuthbert seconded the motion to approve the October 1, 2015 minutes of the Special Board Meeting. All present voted aye. Motion carried.

Approval of Expenditures: Judy Koch moved and Bonnie Cuthbert seconded to approve payment of the October 2015 regular/prepaid bills in the amount of \$182,036.98. Additional October 2015 bills in the amount of \$3,954.08. All present voted aye on a roll call vote. Motion carried.

The Board Accepted the Director and Department Heads' Monthly Reports: Everyone agreed that the Autumn Fest bands were great. A good time was had by all.

Friends of the Library: Friends worked the Beer Tent at Lansing Autumn Fest again and will be using the money toward the Library stage fund.

Approve Food for Fines from November 23 through December 31, 2015: Debbie asked the board to approve Food For Fines from November 23rd until December 31, 2015. Bonnie Cuthbert moved and Jerri Villa seconded the approval of Food For Fines from November 23 through December 31, 2015. All present voted aye. Motion carried.

Christmas Luncheon on December 4, 2015: The Christmas luncheon will be at JJ Kellys at 12:15. Staff & Trustees attending were also invited to participate in a Secret Santa grab bag to be exchanged at the Christmas luncheon.

SET TAX LEVEY 2014: Debbie explained that we may want to reconsider raising the tax levy because they may freeze taxes for 2 years. Because of that we will raise levy by 4.9%. Judy Koch moved and Jeri Villa seconded to approve the raise by 4.9%. All present voted aye. Motion carried.

Tim Glinski declared the Regular October 15, 2015 Board Meeting adjourned at 6:52 p.m.

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

Submitted by, Eleanor Borys, Administrative Asst.