

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
March 17, 2016

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

Present: Bonnie Cuthbert, Tim Glinski, Mary Kern, Judy Koch and Sharon Novak

Absent: Anthony Comer-Hill and Jeri Villa

Visitors: Rosalee Lester, Friends of the Lansing Library

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

Visitors: Rosalee talked about a few of good things happening with friends, 6 new members, she explained some of the Friends up and coming fund raisers that will be happening in the coming months. She shared with us things to celebrate, how residents can support friends and some upcoming fundraiser. All the future money raised (read-a-thon) will be going toward the Stage Fund, and she is confident that with the money (approx.\$9,500.00) they already raised and what will be raised will be enough funds to purchase the stage to coincide with the remodel.

Approval of Minutes: Sharon Novak moved and Bonnie Cuthbert seconded the motion to approve the February 18, 2016 minutes of the Regular Board Meeting. All present voted aye. Motion carried.

Approval of Expenditures: Judy Koch moved and Sharon Novak seconded to approve payment of the March 2016 regular/prepaid bills in the amount of \$126,646.56; and the additional March bill list in the amount of \$10,125.00. All present voted aye. Motion carried.

Tim Glinski declared the Regular March 17, 2016 Board Meeting adjourned at 6:52 pm.

The next board meeting will be on April 21, 2016.

Submitted by, Eleanor Borys, Administrative Asst.