

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
May 19, 2016

Acting Board President Judith Koch called the Regular Board meeting to order at 6:34 pm.

Present: Bonnie Cuthbert, Mary Kern, Judy Koch, Sharon Novak, and Jeri Villa

Absent: Anthony Comer-Hill and Tim Glinski

Visitors: Sandra Iosue

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

Approval of Minutes: Mary Kern moved and Sharon Novak seconded the motion to approve the April 21, 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 May 2015/16 (FY) bills in the amount of \$26,360.18, May 2016 bills/prepaid in the amount of \$86,614.90 and additional May 2016 bills in the amount of \$8,904.56. All present voted aye on a roll call vote. Motion carried.

Friends of the Library: Debbie is pleased that “Friends” have enough funds to purchase the stage.

Discussion About Using Unique Live Chat and Call Center Services: Debbie first explained what live chat would be like, the hours of service, etc. She also gave examples of how it could be used and the benefits of the help that would be offered to our patrons. Debbie also explained how the call center would operate, as well at the additional hours of service we would be providing. She explained what the annual cost would be as a bundle package. All present voted aye on a roll call vote. Motion carried.

Set Fee for Non-Resident Cards for FY16/17: Bonnie Cuthbert moved and Sharon Novak seconded to approve setting the fee for non-resident cards for FY16/17 at \$204.00. All present voted aye on a roll call vote. Motion carried

Update on Building Re-Model 2016: Debbie was very excited to announce May 31st, 2016 is the official start date.

Acting President Judith Koch declared the Regular May 19, 2016 Board Meeting adjourned at 7:13 p.m.

The next board meeting will be on June 16, 2016.
Submitted by, Eleanor Borys, Administrative Asst.