

Lansing Public Library  
Board of Trustees  
Regular Board Meeting Minutes  
July 21, 2016

Board President Tim Glinski called the Regular Board meeting to order at 6:32 pm.

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

Visitors: Dan Eallonardo, Independent Construction

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

**Construction Update from Dan Eallonardo:** Dan provided all trustees with up to date status reports. He said we are very close to the construction schedule. They are in the process of finalizing the furnishings, the completion date will be determined on the delivery of the furniture.

**Correspondence:** Debbie shared a note received that was signed Joe Publix., stating that the felt the remodel was a waste of tax payers dollar.

**Approval of Minutes:** Bonnie Cuthbert moved and Sharon Novak seconded the motion to approve the June 23, 2016 minutes with the corrections 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 July 2016/FY15/16 general bills/prepaid in the amount of \$120,755.24 and additional July 2016 bills in the amount of \$214,775.74. All present voted aye on a roll call vote. Motion carried.

**Accept Director and Department Heads' Monthly Reports:** Geri Villa asked about the Windows 10 status. Debbie explained that the upgrade were unsuccessful, so they have be uninstalled. Debbie also informed the trustees that the Library will be an early voting site for the November Election from October 24<sup>th</sup> thru November 7<sup>th</sup>.

**Do We Need to Schedule a Meeting in August?:** Debbie explained that an August meeting to make some decisions on future remodel is needed. The special board meeting date will be on Wednesday, August 17, 2016 at the regular board time (6:30pm).

President Tim Glinski declared the Regular July 21, 2016 Board Meeting adjourned at 7:04 p.m.

The next regular board meeting will be on September 15, 2016.

Submitted by, Eleanor Borys, Administrative Asst.