

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
January 26, 2017

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

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

Visitors: Dan Eallonardo, Independent Construction

Also Present: Debbie Albrecht, Library Director and Karen Cox, Circulation Clerk filling in for Eleanor Borys, Admin. Asst.

Update on Remodel Project from Dan Eallonardo: Dan reviewed the remodel project stating that even though we spent the contingency we came in \$70,000 under budget for the entire project.

Approval of Minutes: Anthony Comer-Hill moved and Judith Koch seconded the motion to approve the November 17, 2016 minutes of the Regular Board Meeting. All present voted aye. Motion carried.

Approval of Expenditures: Bonnie Cuthbert moved and Sharon Novak seconded to approve payment of the December 2016 and January 2017 regular/prepaid bills in the amount of \$173,924.73 and \$155,648.01, respectively. All present voted aye on a roll call vote. Motion carried.

The Board Accepted the Director and Department Heads' Monthly Reports: The progress of the Youth Department's after school issues are better than they were in December. Library Study Rooms are available to Lansing Library card holders that are of high school age or older.

Bonnie Cuthbert motioned to adjourn the Regular January 26, 2017 Board Meeting adjourned at 7:03 p.m. Seconded by Anthony Comer-Hill.

Executive Meeting: Called to order by Tim Glinski at 7:05 p.m. Present also were: Anthony Comer-Hill, Judy Koch, Bonnie Cuthbert and Sharon Novak. Not present: Jeri Villa and Mary Kern.

Judy Koch declared the Executive Meeting adjourned at 7:26 p.m., seconded by Bonnie Cuthbert.

Regular Board Meeting: Reconvened at 7:28 p.m. Present were: Anthony Comer-Hill, Bonnie Cuthbert, Judy Koch, Tim Glinski and Sharon Novak. The Board approved the hiring of two full time staff members. Motion approved and carried. There will be a Business After Hours event on Feb. 8 between the hours of 5:00 and 7:00 p.m. There will be a Candidates Forum for the Lansing Election tentatively at the library on March 14. Early voting will be held at the library starting March 20. Bonnie Cuthbert moved to adjourn the Regular Meeting at 7:32 p.m. Carried by Sharon Novak.

The next board meeting will be on February 16, 2017.

Submitted by, Karen Cox, filling in for Eleanor Borys, Administrative Asst.