

Lansing Public Library  
Board of Trustees  
Regular Board Meeting Minutes  
February 16, 2017

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

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

Absent: Judy Koch

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

Visitor's Present: None

**Approval of Minutes:** Sharon Novak moved and Bonnie Cuthbert seconded the motion to approve the corrected January 26, 2017 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 February 2017 general/prepaid bills in the amount of \$285,898.37 and additional February 2017 bills in the amount of \$21,696.81. All present voted aye on a roll call vote. Motion carried.

**Accept Director and Department Heads' Monthly Reports:** Debbie shared several positive 'patron Applause' notes with the board.

**Early Voting to be held at the library from March 20<sup>th</sup> through April 3<sup>rd</sup> no Sundays:** Debbie said that having early voting at the Library has been a very positive thing. This election, there will not be any Sunday hours, just Monday thru Saturday which are the same hours the library is open.

**Approve Library Closing on Monday, June 26, 2017 so staff can attend ALA Convention Exhibits at the Annual Conference held in Chicago this year:** The ALA Convention Exhibit this year will be held at McCormick Place. Debbie will make arrangements for a charter school bus to take all employees to/from the Library. Anthony Comer-Hill moved and Bonnie Cuthbert seconded the motion to approve closing the Library on June 26<sup>th</sup>, 2017 for All Staff to Attend ALA Conference Exhibits. All present voted aye on a roll call vote. Motion carried.

**Second Reading and Vote on Revised Study Room Policy:** Debbie said the only major change that was made is the age requirements to use the study rooms. Bonnie Cuthbert moved and Sharon Novak second the motion to approve the Revised Policy manual. All present voted aye on a roll call vote. Motion Carried.

**Good Neighbor Parade:** Debbie once again has asked board members to join us celebrate this years “50 Fabulous Parades” good neighbor parade on May 6, 2017. Bonnie and Sharon said they will march.

President Tim Glinski declared the Regular February 16, 2017 Board Meeting adjourned at 6:55 p.m.

The next regular board meeting will be on March 16, 2017.

Submitted by, Eleanor Borys, Administrative Asst.