

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

Acting Board President Sharon Novak called the Regular Board meeting to order at 6:34 pm.

Present: Bonnie Cuthbert, Mary Kern, Sharon Novak and Judith Koch

Absent: Tim Glinski, Anthony Comer-Hill and Jeri Villa

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

Visitor's Present: Mozella Brown

Approval of Minutes: Mary Kern moved and Bonnie Cuthbert seconded the motion to approve the February 16, 2017 minutes of the Regular Board Meeting. All present voted aye. Motion carried.

Approval of Expenditures: Bonnie Cuthbert moved and Mary Kern seconded to approve payment of the March 2017 general/prepaid bills in the amount of \$130,861.20 and additional March 2017 bills in the amount of \$214,111.32. 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. Debbie also shared with the board the Times article "Candidates attempt to woo voters at Lansing event, including thank you notes from candidates Patty Eidam, Maureen Grady-Perovich and Megan Roe thanking Debbie and her staff for hosting the candidates forum. And a Happy St. Patrick's Day wish from StudioGC. Debbie also announces that the Library will soon have available to our patrons HOT SPOT's to check out.

Friends of the Library: The Friends of the Library sold brownies after the Tribute to Pete Seeger concert on Friday night and were able to raise over \$100.

Free Lunch stop for summer bus from Greater Chicago Food Depository: Debbie said that Greater Chicago called and asked if the Library can be a scheduled stop this summer. Debbie decided that we would re-locate this year and use the back side of the Library so they can eat in the courtyard or the community room can be used on days we have bad weather.

On the table event Tuesday, May 16th 7-9am join us for breakfast and discussion: Debbie will be hosting "On the Table event, but this year it will be an early morning event instead of an evening event so there is not a conflict with the Village Board Meeting. Debbie invited all trustees to join us.

Discuss Front Landscaping Project (including replacement of back stairs and removal of large planter boxes in courtyard) Spring Start: Debbie explained her future vision for the Library. Replacing the side stairs with a ramp, making the walk way entrance rusted cement a little smaller, placing a few benches. She will be meeting with contractor and engineers in the next couple weeks.

Acting President Sharon Novak declared the Regular March 16, 2017 Board Meeting adjourned at 7:03 p.m.

The next regular board meeting will be on April 20, 2017.

Submitted by, Eleanor Borys, Administrative Asst.