

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
April 20, 2017

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

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

Absent: Judy Koch

Visitors: Mozella Brown

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

Correspondence: Debbie shared some more positive ‘patron Applause’ notes with the board. Debbie also shared a very nice thank you note from homebound patron Lorraine Fisher thanking Katharine & the Library for being so thoughtful.

Approval of Minutes: Sharon Novak moved and Bonnie Cuthbert seconded the motion to approve the March 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 April 2017 general/prepaid bills in the amount of \$147,302.91 and additional April 2017 bills in the total amount of \$71,548.39. All present voted aye on a roll call vote. Motion carried.

Friends of the Library: The Friends of the Library were welcomed to walk in the parade.

Parade Marchers Welcome: Debbie reminded all board members they are welcome to join the Library on May 6, 2017 “50 Fabulous Years” of Lansing parades.

Reminder File Ethics Statement: Debbie reminded all Trustees to file their Ethics statement with Cook County Clerk if they have not yet done so. She offered to help Mary Kern with her filing.

Food for Fines Summer Reading June 2 through 10 2017: Debbie asked the board for the approval to have food items excepted for fines again this summer. Sharon Novak moved and Mary Kern seconded the motion to approve Food for Fines Summer Reading from June 2nd -10th, 2017. All present voted aye on a roll call vote. Motion carried.

First Reading of Revised Age of Children Allowed in the Library alone: Debbie explained the new policy change, and why she felt it necessary for the change to 6th grade.

Presentation, Discussion and Approval of FY17/18 Budget: Debbie shared the anticipated fiscal year 17/18 budget and explained each budget line. Bonnie Cuthbert moved and Mary Kern seconded to approve FY 17-18 budget. All present voted aye on a roll call vote. Motion carried.

President Tim Glinski declared the Regular April 20, 2017 Board Meeting adjourned at 7:25 p.m.

The next regular board meeting will be on May 18, 2017.

Submitted by, Eleanor Borys, Administrative Asst.