

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
June 22, 2017

Board President Tim Glinski called the Regular Board meeting to order at 6:38 pm.

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

Absent: Judy Koch

Visitors: None

Also Present: Debbie Albrecht, Library Director

Approval of Minutes: Sharon Novak moved and Bonnie Cuthbert seconded the motion to approve the May 18, 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 June 2017 regular/prepaid bills in the amount of \$117,952.90 and additional June 2017 bills in the amount of \$6,077.60.

All present voted aye on a roll call vote. Motion carried.

Friends of the Library: Debbie thanked the board on behalf of the Friends for helping with the Block Party food table.

Second Reading and Vote on New Unaccompanied Minor Policy: The change affected abandonment section. The revised (must be at least in 6th grade), will be in effect as of the September 2017 school year. Bonnie Cuthbert moved and Sharon Novak seconded to approve the new unaccompanied minor policy. All present voted aye. Motion carried.

Second Reading and Approval of Senior Cards: Debbie went over the second reading.

Mozella Brown moved and Jeri Villa seconded to approve patrons 65 or older will not have to pay a late fee. All present voted aye on a roll call vote. Motion carried

Discussion on Per Capita Requirements: Per Capita requirements for 2018 were discussed. Debbie handed out the Trustee duties and responsibilities and website info for literacy. She asked them to please read chapters 1-5 of Trustee Fact File to be discussed at July meeting. She also asked that everyone bring back their copies at the July meeting. She asked the Trustees to explore the ISL website on Literacy.

First Annual How to Festival August 19, 2017 from 10am to 3pm: Debbie asked that if anyone knows anyone interested have them submit a form.

Vote on status of Executive Board Minutes: Bonnie Cuthbert moved and Sharon Novak seconded the motion to keep the Executive Board Minutes sealed. All present voted aye. Motion carried.

President Tim Glinski declared the Regular June 22, 2017 Board Meeting adjourned at 6:56 p.m.

The next board meeting will be on July 20, 2017.

Submitted by,

Anthony Comer-Hill, Secretary of the Library Board.