

Minutes for August 15, 2002 Board Meeting

**Lansing Public Library
Board of Trustees
Regular Board Meeting
August 15, 2002
Minutes**

Lansing Public Library's August 15, 2002 Regular Board Meeting was called to order by Tom Nowak at 6:30 P.M.

Present: Larry Ginensky, Mary Kern, Tom Nowak, David Rodriguez, Howard Schug, Bill Streeter

Absent: Bob Lauer

Also Present: William Babcock, Library Director and Joan Ridder, Administrative Asst.

No visitors were present.

Approval of Minutes. Bill Streeter moved and Mary Kern seconded that the minutes of the meeting of July 18, 2002 be approved as presented. All present voted aye. Motion carried.

Approval of Bills. Bills were presented in the amount of \$74,461.34 for August, 2002. Due to the current financial situation, Howard Schug moved and Mary Kern seconded to pay the bills presented, with the exception of Korellis and the book vendors. The remaining bills will be included in the September bill list. All present voted aye on a roll call vote. Motion carried.

Communications. A thank you note was received from the Lansing Pantry Volunteers for our donation, which was collected throughout the summer in the Youth Services Department.

Lansing Public Library was invited to a dedication of the renovation of Prairie Trails Library.

The Board Accepted the Executive Director's Report. Director Babcock included his response to the Patron Survey Questionnaire with his Executive Director's Report.

The Board reviewed the Department Head reports. Bill Streeter applauded Adult Services for the end of the summer Pizza Party awarded to the Adult Reading Club patrons. The Board was also pleased by the large number of children who had registered for Youth Service's "Reading Rocks" program. Larry Ginensky commented that it has been statistically proven that reading by adolescents cuts down on violence, and that this fact should be stressed to the public whenever possible.

Old Business. Director Babcock informed the Board that we are still waiting for the bond money to come through. Because of this delay, the HVAC job and other projects on the list remain at a standstill. The Village has informed Director Babcock that the bond money is now expected by September 1.

New Business. The next meeting will be Thursday, September 19, 2002 at 6 P.M.

Adjournment: There being no further business, Tom Nowak declared the meeting adjourned at 7:17 P.M.

Submitted by

Joan Ridder, Administrative Assistant

posted 10/15/02