

Lansing Public Library
Regular Board Meeting
October 27, 2005

The Regular Meeting of the Board of Trustees of Lansing Public Library was called to order by President Tom Nowak at 6:51 P.M.

Present at Roll Call were: Carrie Appold, Laura Hyzy, Mary Kern, Bob Lauer, Tom Nowak, Bob Reich, and Howard Schug.

Also Present: William Babcock, Executive Director.

Visitors: Patty Higgins, Gail Guzman, Irene Sherlund, Paula Else, Debbie Albrecht, Rebecca King, Debbie Boroviak, Kathy Gough, Barbara Milton, Wilma Ellison, and Kelli Staley.

Laura Hyzy moved and Bob Lauer seconded that the minutes of September 15, 2005 be approved as presented. All present voted Aye in a voice vote.

Treasurer Howard Schug reviewed the library's financial statement. Mr. Schug moved that the current bills in the amounts of \$67,167.10 and 4,019.70 be approved for payment when the funds are available. Mary Kern Seconded. All present voted Aye on a roll call vote to approve the motion.

Mr. Schug moved and Mrs. Kern seconded that Director Babcock be authorized to release the bills currently being held which need to be paid most urgently. All present voted Aye on a roll call vote.

Dr. Babcock reported that he had received a flier announcing a trustee workshop at the Flossmoor Library. As many Board Members as wished to could attend for a single \$100. registration fee. Tom Nowak, Carrie Appold, Mary Kern, Bob Lauer and Laura Hyzy indicated that they would attend the workshop on November 5, 2005.

Dr. Babcock also presented the new contract for the pay telephone outside the library's south door for the Board's approval. All voted Aye in a voice vote to accept the contract. Motion Passed.

The Board unanimously approved the library's ad for the Chamber of Commerce telephone directory for \$220. on a roll call vote.

Laura Hyzy moved that the Board authorize refunding the \$50 fee for Boy Scout Troop #271 use of the meeting room for 2006 in appreciation for the excellent job they did in painting the book sale room. Bob Lauer Seconded. In a Roll Call Vote Carrie Appold, Laura Hyzy, Mary Kern, Bob Lauer, Tom Nowak, Bob Reich and Howard Schug voted Aye. Motion Carried.

President Nowak requested a motion to accept Dr. Babcock's letter of Resignation with the dates as indicated. Mr. Reich moved and Howard Schug seconded that Dr. Babcock's letter stating that his last day of work would be January 3, 2006 after which he would take seven weeks of accrued vacation. The motion was unanimously approved in a voice vote.

The Bob Reich moved and Mary Kern seconded that the Ebsco renewal contract for online resources be approved. In a roll call vote all voted Aye, motion passed.

The Board also authorized staff to begin ordering supplies and materials as needed, they also authorized the spending of programming monies, and the purchase of two monitors to replaced the failed units.

Debbie Boroviak requested that she be allowed to hire one new shelver. Dr. Babcock added that the need for this person was rather urgent. Bob Reich moved and Laura Hyzy seconded that one new shelver be hired for the upper level of the library. In a roll call vote the following Abstained: Carrie Appold, Mary Kern. Bob Lauer and Tom Nowak voted No and Laura Hyzy, Bob Reich and Howard Schug voted Aye. The motion carried 3 Ayes, 2 Nos, and 2 abstentions.

Bob Reich requested that the Board enter Executive Session to discuss the promotion and retention of staff. All present voted Aye in a voice vote.

The Board returned from the Executive Session. Present at Roll Call were: Carrie Appold, Laura Hyzy, Mary Kern, Bob Lauer, Tom Nowak, Bob Reich, and Howard Schug.

President Nowak declared the meeting adjourned at 8:04 P.M.

Submitted for the Secretary,

William D. Babcock, D.B.A. (cand.)
Executive Director