

Lansing Public Library

June 30, 2026

Special Board Meeting Minutes

Call to Order:

President Novak called the meeting to order at 6:00 pm

Roll Call:

Present: Trustee Brown, Trustee Carr, Trustee Farmer, Trustee Montgomery, Trustee Novak, Trustee Olthoff, Trustee Villa

Absent: None

Also Present: Lisa Korajczyk (Library Director), Beth Hamater (Assistant Library Director) Darren Schretter, (architect from StudioGC) Dan Eallonardo (Project Manager), Dan Bovino, Marlene Cook, Paul Schultz, Meredith Shamburger

Recognition of Visitors & Public Comment:

None

Presentation for the 2026-2027 renovation project:

Darren Schretter presented to the library trustees the updated costs of the project, the project timeline, and the drawings for the elevator and restroom projects. He explained that additional benefits of the project will be more room for staffing and for the community room, and storage. Dan Eallonardo also asked and clarified answers to the trustees' comments and questions about the project. Darren Schretter will send the new cost breakdown and the drawings to the library director who will forward them to the library trustees. Paul Schultz asked about the impact the construction will have on Historical Society, and Darren Schretter answered that it will be decided by the library. The goal is to have the least amount of impact on services and to the public.

Trustee Comments

None

Motion to Adjourn

Trustee Villa made a motion and Trustee Carr seconded that the meeting be adjourned. Upon a voice vote the meeting was adjourned at 6:42 pm.

Submitted By:

Lisa Korajczyk

Library Director

Board Secretary, Steven Carr

Board Vice President, Jeri Villa