

Lansing Public Library
July 16, 2026
Regular Board Meeting Minutes

Call to Order:

Vice-President Villa called the meeting to order at 6:00 pm

Roll Call:

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

Absent: Trustee Farmer, Trustee Novak

Also Present: Lisa Korajczyk (Library Director), Beth Hamater (Assistant Library Director) Marla Cole Wieringa (Office Services Manager)

Recognition of Visitors & Public Comment:

Amy Pelke, Olivia Mapes, Jaqueline Terrazas

Ms. Pelke and Ms. Terrazas came to speak about School District 171 and the school librarian situation. Ms. Pelke spoke to the board about the issue around school librarians at this school district. Ms. Hamater informed them what is in the Intergovernmental Agreement between the school district and the library.

Correspondence:

There were letters from the library's attorney concerning an increase in their rates, and the information on the consolidated spring election, and a flyer from the Village concerning the 100th anniversary celebration in September.

Approval of the Minutes:

Trustee Carr made a motion and Trustee Olthoff seconded to approve the minutes from the Regular Board Meeting on June 18, 2026. Upon a voice vote the motion passed.

Approval of the Special Minutes:

Trustee Carr made a motion and Trustee Montgomery seconded to approve the minutes from the Special Board Meeting on June 30, 2026. Upon a voice vote the motion passed.

Motion to approve June 2026, and July 2026 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports:

Trustee Brown made a motion and Trustee Carr seconded to approve the June and July expenditures for payroll, invoices, IMRF, credit/debit card and financial reports in the amount of \$122, 944.97 and the additional bills of \$11,552.45 for a total of \$137,502.35 Upon a roll call vote the motion passed.

ROLL CALL:

Ayes: Trustee Brown, Trustee Carr, Trustee Montgomery, Trustee Olthoff, Trustee Villa

Nays: 0

Abstain: 0

Director and Department Head Reports:

The director explained that the library's credit cards had been compromised with three attempted fraudulent charges, but the cards have been replaced. The director also addressed the issue at School District #171 and let the visitors know that the library supports MLS librarians in school libraries, and that she would write a letter addressing stating that support.

Old Business:

None

New Business:

a. Motion to keep the closed minutes open/closed:

Trustee Carr made a motion and Trustee Brown seconded to keep all closed minutes closed. Upon a voice vote the motion passed.

b. Motion to dispose of 1 portable cd/cassette play for \$115.00, 1 wooden/formica desk for \$120.00, 2 drawer wooden/formica cabinet for \$50.00, 6 2-D laser scanners metro MS9250 \$176.00 each(\$1056.00), 1 Topaz t-lbk462-hsb-r signature pad for \$343.00 and 2 Alcatel hotspots \$111.00 each (\$222.00):

Trustee Carr made a motion and Trustee Montgomery seconded to approve to dispose of 1 portable cd/cassette play for \$115.00, 1 wooden/formica desk for \$120.00, 2 drawer wooden/formica cabinet for \$50.00, 6 2-D laser scanners metro MS9250 \$176.00 each(\$1056.00), 1 Topaz t-lbk462-hsb-r signature pad for \$343.00 and 2 Alcatel hotspots \$111.00 each (\$222.00).

Upon a roll call vote the motion passed.

ROLL CALL:

Ayes: Trustee Brown, Trustee Carr, Trustee Montgomery, Trustee Olthoff, Trustee Villa

Nays: 0

Abstain: 0

c. Reminder for the trustee training July 28, 2026 9:30-3:

Lunch will be provided and we will meet in the Brick Room for those that can attend.

Trustee Comments:

There was another renovation meeting and the work will start in early January, but staff will have to move into the Brick Room in early December, and be there for about 9 months. The elevator will be out for about the same amount of time. The director will meet with the Historical Society on Monday night to have a conversation with them, and the impact on the space.

Motion to Adjourn:

Trustee Carr made a motion and Trustee Olthoff seconded that the meeting be adjourned. Upon a voice vote the meeting was adjourned at 6:26 pm.

Submitted By:

Lisa Korajczyk

Library Director

Board Secretary, Steven Carr

Board Vice President, Jeri Villa