

Lansing Public Library Board of Trustees Regular Board Meeting Minutes
October 16, 2025

Call to Order

The meeting was called to order at 6:00 pm

Roll Call

Present: Trustee Novak, Trustee Cuthbert, Trustee Carr, Trustee Brown, Trustee Farmer, Trustee Montgomery and Trustee Villa

Absent: None

Also Present: Lisa Korajczyk, Library Director – Beth Bozzo, Asst. Director/Youth Services and Eleanor Borys, Admin. Asst.

Recognition of visitors:

Visitor: None

Correspondence: The director shared a patron applause in which the patron asked for consideration on study room appointment confirmation with an email and the other praising helpfulness she received. Also shared was a Municipal Minute regarding Illinois General Assembly Bill Amending OMA and FOIA from Ancel Glink. And lastly a Thank You for the Library's support to the L.A.C.E. organization.

Approval of Minutes: Trustee Farmer moved and Trustee Cuthbert seconded the motion to approve the September 18, 2025 minutes of the Regular Board Meeting.
Voice vote. Motion carried.

Approval of Expenditures for payroll, invoices, IMRF, and debit/credit and financial reports:

Trustee Cuthbert moved and Trustee Carr seconded to approve payment of the September/October 2025 General/Prepaid bills in the amount of \$220,738.38 and additional October 2025 bills in the amount of \$21,956.23.

Roll call vote. All present voted aye. Motion carried.

Director and Department Heads' Monthly Reports:

Beth Youth Service provided a presentation titled Playlist KPOP.

OLD BUSINESS: NONE

NEW BUSINESS:

Motion to appoint new board officers for FY25-26 due to the resignation of the Board Treasurer:

Trustee Carr moved and Trustee Farmer second the motion to appoint Trustee Mozella Brown as the new Treasurer to fulfill the remainder of Trustee Cuthbert's term .

Voice vote. All present voted aye. Motion carried

Motion to approve the disposal of 15 end tables at \$952 apiece from the 2016 remodel and 3 HP laptops for \$655.00 and 1 HP monitor and laptop for \$933 and 1 Franklin T10 and 2 - Alcatel Linkzone2 each at \$110:

Trustee Cuthbert moved and Trustee Novak second Motion to approve the disposal of 15 end tables at \$952.00 apiece from the 2016 remodel and 3 HP laptops for \$655.00 and 1 HP monitor and laptop for \$933.00 and 1 Franklin T10 and 2 - Alcatel Linkzone2 each at \$110.

Roll call vote. All present voted ay. Motion carried

Timeline for the appointment to the open board seat: The Director stated that she will have the open seat advertised in several locations and have the candidates at the November board meeting.

Motion to approve the updates to the 2025 Lansing Public Library General Policy Manual;

Collection Development Policy:

Trustee Novak moved and Trustee Carr second the motion to approve the updates to the 2025 Lansing Public Library General Policy Manual; Collection Development Policy.

Voice vote. All present voted aye. Motion carried

2026 Levy conversation: The Director suggested we stay at the 4.95% increase for the 2026 Levy.

Discussion of Chapters 1-6 Illinois Standards for Public Libraries: The Director asked the board to review the Illinois Standards for Public Libraries chapters 1-6 before our next meeting.

Trustee Comments: The Director and the Board thanked Trustee Cuthbert for her services and stated that she will be missed.

Motion to Adjourn:

Trustee Cuthbert made a motion and Trustee Farmer seconded the motion to adjourn the October 16, 2025 Board Meeting Upon a voice vote the motion passed and the meeting was adjourned at 6:46 PM.

The next regular board meeting will be on November 20, 2025 at 6:00 p.m.

Submitted by,
Eleanor Borys, Administrative Asst.

Trustee Steven Carr, Board Secretary

Board President Sharon Novak