

Lansing Public Library
June 18, 2026
Regular 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) Marla Cole Wieringa (Office Services Manager)

Recognition of Visitors & Public Comment:

None

Correspondence:

There were two letters from the Illinois State Library (The Per Capita award and the Security Grant award) and a letter from Maria Pappas Cook County Treasurer

Approval of the Minutes:

Trustee Villa made a motion and Trustee Montgomery seconded to approve the minutes from the Regular Board Meeting on May 21, 2026. Upon a voice vote the motion passed.

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

Trustee Brown made a motion and Trustee Olthoff seconded to approve the May and June expenditures for payroll, invoices, IMRF, credit/debit card and financial reports in the amount of \$181,498.29 and the additional bills of \$1,396.46 for a total of \$182,894.75. Upon a roll call vote the motion passed.

ROLL CALL:

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

Nays: 0

Abstain: 0

Director and Department Head Reports:

Trustee Villa asked about the previously banned patron that was back on property. The director explained that the ban was up and the patron had not returned since the newest incident.

Old Business: Transfer of \$500,000.00 from the library's general checking account to Illinois Funds.

Trustee Villa made a motion and Trustee Carr seconded to approve the transfer of \$500,000.00 from the library's general checking account to Illinois Funds. Upon a roll call vote the motion passed.

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

New Business:

Motion to approve the intergovernmental agreement between the Lansing Public Library and School Districts #158, #171, and #215 for the annual School Library Card.

Trustee Carr made a motion and Trustee Farmer seconded to approve the intergovernmental agreement between the Lansing Public Library and School Districts #158, #171 and #215. Upon a voice vote the motion passed.

Motion to approve the interagency agreement between the Lansing Public Library and Lansing Christian School for the annual School Library card.

Trustee Carr made a motion and Trustee Olthoff seconded to approve the interagency agreement between the Lansing Public Library and Lansing Christian School. Upon a voice vote the motion passed.

Motion to dispose of 3 Elite One HP computers at \$1,274.00 each, 1 Epson sticky printer for \$320.00, 1 Epson sticky printer for \$360.00, 1 Samsung cell phone for \$180.00, 2 Apple iPads for \$399.00 each, and 1 HP Elite One 800 G2 23" Touch Aio for \$470.00.

Trustee Farmer made a motion and Trustee Montgomery seconded to approve the disposal of 3 Elite One HP computers at \$1,274.00 each, 1 Epson sticky printer for \$320.00, 1 Epson sticky printer for \$360.00, 1 Samsung cell phone for \$180.00, 2 Apple iPads for \$399.00 each, and 1 HP Elite One 800 G2 23" Touch Aio for \$470.00. Upon a roll call vote the motion passed.

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

2025-2026 IPLAR Stats:

The board looked at the most recent stats sent to the Illinois State Library. There was some discussion concerning the programming statistics, because the attendee numbers were up, but so was the number of programs. However, there was general consensus that programming is more art than science, and it is always difficult to predict what works and why.

First Amendment Audits: explanation and description

Trustee Villa had sent an email to the director asking for a description and explanation of a first amendment audit. There was a discussion describing what it was and the board fully understood what it could entail.

Reminder trustee trainings must be accomplished for the year: sexual harassment & cybersecurity: Ms. Staley will send the links

The links have been sent and several trustees have completed their annual trainings. Please send your certificates to either the director or Ms. Cole Wieringa for the files.

Reminder of special board meeting June 30, 2026.

Please remember that there is a special board meeting on June 30, 2026 at 6:00 pm to speak with the architects and the project manager concerning the new building project.

Trustee Comments

None

Motion to Adjourn

Trustee Carr made a motion and Trustee Montgomery seconded that the meeting be adjourned. Upon a voice vote the meeting was adjourned at 6:19 pm.

Submitted By:

Lisa Korajczyk

Library Director

Board Secretary, Steven Carr

Board Vice President, Jeri Villa