

Lansing Public Library  
Board of Trustees  
Regular Board Meeting Minutes  
June 19, 2014

Present: Anthony Comer-Hill, Bonnie Cuthbert, Tim Glinski, Mary Kern, Judith Koch, Jeri Villa

Absent: Aaron Barnes; Also Present: Debbie Albrecht, Library Director; Visitors: None

Board President Tim Glinski opened the June 19, 2014 Regular Board Meeting at 6:38pm.

**Correspondence:** Correspondence was shared with all board members to review.

**Approval of Minutes:** Bonnie Cuthbert moved and Judith Koch seconded the motion to approve the May 15, 2014 minutes of the Regular Board Meeting. All present vote aye. Motion carried.

**Approval of Expenditures:** Judith Koch moved and Mary Kern seconded the motion to approve payment of the June 19, 2014 bills in the amount of \$91,335.34. All present voted aye on a roll call vote. Motion carried.

Debbie relayed there were no financial reports this month.

**The Board accepted the Director and Department Head Reports.**

**Friends of the Library:** Our Friends continue to hold their monthly book sales to raise funds for the library.

**First Reading of Revised Library Card Policy:** The revision to the Library Card Policy under Notice to Families section was read and discussed. The words “use of any library services” is being added for clarification.

**Discussion on Per Capita Requirements:** Discussion was tabled until July 17, 2014 regular board meeting.

**Vote on Status of Executive Board Meeting Minutes:** Judith Koch moved and Jeri Villa seconded the motion to keep Executive Board Meeting Minutes sealed. All present voted aye. Motion carried.

Tim Glinski declared the June 19, 2014 Lansing Public Library Board Regular Meeting adjourned at 7:13pm. The next board meeting will be Thursday, July 17, 2014.

Submitted by,  
Bonnie Cuthbert