

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
July 16, 2015

Board President Tim Glinski called the meeting to order at 6:30 pm.

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

Visitors: Kelli Staley, Brandi Smits and Patty Higgins, Staff

Also Present: Debbie Albrecht, Library Director and Eleanor Borys, Admin. Asst.

Correspondence: Debbie shared several thank you notes, as well as the news article featuring staff member Beth Bozzo, having story time outdoors. She also shared a nice letter she received from State Representative Marcus Evans thanking her for all that she does for the community.

Approval of Minutes: Anthony Comer-Hill moved and Judy Koch seconded the motion to approve the June 18, 2015 minutes of the Regular Board Meeting. All present voted aye. Motion carried.

Approval of Expenditures: Judy Koch moved and Bonnie Cuthbert seconded to approve payment of the July general/prepaid bills in the amount of \$76,911.61, and additional July 2015 bills in the amount of \$22,764.15. All present voted aye on a roll call vote. Motion carried.

The Board Accepted the Director and Department Heads' Monthly Reports: Trustee Anthony Comer-Hill asked Kelli to explain about the CardLimited removing I Love my Library Card and what the future plans are to replace them.

Update on Remodeling Project: Debbie has meet with Dan Eallonard and Daren Schretter. They discussed the time frame on bids for next phase of the project. If we need to have an August board meeting everyone will be called.

Second reading and vote on Revised Library Card/Computer Use/Internet Polices: Debbie read thru the revised agreement. With no additional changes, Judy Koch moved and Sharon Novak seconded to approve the revised library card/computer Use/Internet Policies. All present voted aye on a roll call vote. Motion carried.

Discussion with Staff members on Per Capita Requirements pertaining to Resource Sharing:

There was an open discussion on how the library use funds to support educational programs and training opportunities for patrons. Staff department heads shared with board members some things we do to facilitate resource sharing beyond our patrons. Brandi explained how we share materials with TF South High School to make items accessible to patrons even when school is not in session. TF South serves people from Lansing & Lynwood. Kelli explained that rejoining SWAN will be a big step toward making our materials accessible to all the SWAN libraries much simpler. Patty said training classes and her genealogy work enables her to share information both to our patrons & others on materials& data bases available.

Motion to adjourn made by Judy Koch and seconded by Sharon Novak

Tim Glinski declared the Regular July 16, 2015 Board Meeting adjourned at 7:05 p.m.

The next board meeting will be on September 17, 2015.

Submitted by, Eleanor Borys, Administrative Asst.