

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
November 19, 2015

Board President Tim Glinski called the meeting to order at 6:32 pm.

Present: Bonnie Cuthbert, Tim Glinski, Judy Koch, Sharon Novak, Jeri Villa

Absent: Anthony Comer-Hill, Mary Kern

Visitors: There were no visitors.

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

Approval of Minutes: Judy Koch moved and Bonnie Cuthbert seconded the motion to approve the October 15, 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 November 2015 regular/prepaid bills in the amount of \$137,844.88. Additional November 2015 bills in the amount of \$3,512.11. All present voted aye on a roll call vote. Motion carried.

The Board Accepted the Director and Department Heads' Monthly Reports: Debbie explained that we are working on adapting Glenwood Lynwood Library on all Library loan rules. The hope is that all south suburban libraries will follow, so we all have the same standardized rules.

Holiday Schedule and Library Board Schedule 2016: Debbie submitted the Lansing Library Board Meeting and Holiday Schedules for 2016.

Update on Interior Re-Imaging: Debbie informed the Board of some required testing on the building's interior that must be done before we can go to the next step. She will update at the next board meeting.

Vote to Keep Executive Board Minutes Sealed: Judy Koch moved and Sharon Novak seconded the motion to keep the Executive Board Minutes sealed. All present voted aye. Motion carried.

Tim Glinski declared the Regular November 19, 2015 Board Meeting adjourned at 6:45 p.m.

The next board meeting will be on January 21, 2016.

Submitted by, Eleanor Borys, Administrative Asst.