

Lansing Public Library
Board of Trustees
Regular Board Meeting Minutes
November 16, 2017

Board President Tim Glinski called the Regular Board meeting to order at 6:31 p.m.

Present: Mozella Brown, Anthony Comer-Hill, Bonnie Cuthbert, Tim Glinski and
Sharon Novak

Absent: Judy Koch and Jeri Villa

Visitors: Rosalee Lester, Friends of the Lansing Library

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

Correspondence: Debbie passed around an informational flyer from SWAN with the list of 19 new Libraries joining Swan in May 2018. Debbie also shared several more positive ‘patron Applause’ notes with the board.

Approval of Minutes: Sharon Novak moved and Bonnie Cuthbert seconded the motion to approve the October 19, 2017 minutes of the Regular Board Meeting.

All present voted aye. Motion carried.

Approval of Expenditures: Bonnie Cuthbert moved and Anthony Comer-Hill seconded to approve payment of the November 2017 regular/prepaid bills in the amount of \$114,020.77, and additional November 2017 bills in the amount of \$4,309.74. All present voted aye on a roll call vote.

Motion carried.

Accept Director and Department Heads’ Monthly Reports: Debbie reminded the board our holiday luncheon is December 1st.

Friends of the Library: Rosalee Lester, President of Friends of the Library was happy to announce they will be selling Book Bundles at the books sales. They are also selling Baker Square pie cards again this year for their holiday fundraiser. They have been raffling off Baskets too. She thanks the board for always being supportive of Friends.

Holiday Schedule and Library Board Schedule 2018: Debbie submitted the Lansing Library Board Meeting and Holiday Schedules for 2018.

Vote to Keep Executive Board Minutes Sealed: Anthony Comer-Hill moved and Bonnie Cuthbert seconded the motion to keep the Executive Board Minutes sealed. All present voted aye. Motion carried.

President Tim Glinski declared the Regular October 19, 2017 Board Meeting adjourned at 6:52 p.m.

The next board meeting will be on (no meeting in December) January 18, 2018

Submitted by,

Eleanor Borys, Administrative Asst.