

Lansing Public Library  
Board of Trustees  
Regular Board Meeting Minutes  
October 24, 2019

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

Present: Tim Glinski, Bonnie Cuthbert, Judy Koch, Lillian Ball

Absent: Mozella Brown, Sharon Novak and Jeri Villa

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

Visitors: None

**Correspondence:** Debbie had mentioned the mustache people and showed us several pictures and an article about the Beard & Mustache competitions, she was so surprised it's a "real thing".

**Approval of Minutes:** Bonnie Cuthbert moved and Judy Koch seconded the motion to approve the September 19, 2019 minutes of the Regular Board Meeting.

All present voted aye. Motion carried.

**Approval of Expenditures:** Bonnie Cuthbert moved and Judy Koch seconded to approve payment of the October 2019 General/Prepaid bills in the amount of \$141,549.73 and additional October 2019 bills in the total amount of \$16,862.10.

All present voted aye on a roll call vote. Motion carried.

**Accept Director and department Heads' Monthly Reports:** Debbie reminded board that this year's first concert series will kick off with our local group Classic performing Christmas songs on Friday, December 6<sup>th</sup>. There will be a brief celebration before the concert with our Career Online high School graduate. Debbie was also hopeful that the back parking lot lights maybe fixed in a few days.

**Friends of the Library:** Friends have been selling Book/Movie Bundles with successful sales. They will also be selling a slice of pie for \$3 after the concert.

**Set Tax Levy for the upcoming tax year:** Debbie recommended that we raise the tax levy (4.9%), which has not been raised since 2015. Bonnie Cuthbert moved and Judy Koch seconded motion to raise the tax levy by 4.9%.

All present voted aye. Motion carried.

President Tim Glinski declared the October 24, 2019 Board Meeting adjourned at 6:50 p.m.

The next regular board meeting will be on November 21, 2019.

Submitted by,

Eleanor Borys,

Administrative Asst.