

Lansing Public Library  
Board of Trustees  
Regular Board Meeting Minutes  
(Via Zoom)  
January 21, 2021

Board President Tim Glinski called the Regular Board meeting to order at 6:33 pm.

Present: Tim Glinski, Bonnie Cuthbert, Sharon Novak and Judy Koch

Via Zoom: Lillian Ball and Mozella Brown

Absent: Jeri Villa

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

Visitors: Kelli Staley, IT Department (via Zoom) and RJ Reynolds, IT Department

**Correspondence:** Debbie shared a Thank you note from the food pantry for the generous donations from the community, a nice letter from the Fox Pointe staff with a heartfelt thank you for our Holiday sponsorship and participation in the Tree Decorating. She also shared a nice article that was in the Lansing Journal featuring Beth Bozzo as her new role as Department Head of Youth & Teen.

**Approval of Minutes:** Judy Koch moved and Sharon Novak seconded the motion to approve the November 19, 2020 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 December 2020 General/Prepaid bills in the amount of \$122,534.08, January 2021 General/Prepaid bills in the amount of \$370,253.21 and additional January 2021 bills in the total amount of \$25,875.43. All present voted aye on a roll call vote. Motion carried.

**Approve Abatement of 2011 Bond:** Debbie asked Board president Tim Glinski to sign the Tax Abatement letter for the Village Treasurer.

**Discuss First Six Chapters in the Standards for Per Capita Grant:**

Debbie and the trustees went over each chapter's checklist. Chapter by chapter Debbie asked if any trustees saw something that we need to do. They discussed all the things that we already do and a few things that we will be addressing in the future.

**Friends of the Library:**

Friends are still social distancing.

**Additional Correspondence:** Debbie read a letter addressed to the Library Board of Trustees stating her intent to retire sometime later this year.

President Tim Glinski declared the January 21, 2021 Board Meeting adjourned at 7:35 p.m.

The next regular board meeting will be on February 18, 2021.

Submitted by,

Eleanor Borys, Administrative Asst.