

**Lansing Public Library
Board of Trustees
Emergency Library Board Meeting
April 9, 2007
Minutes**

President Tom Nowak called the Lansing Public Library's April 9, 2007 Emergency Board Meeting to order at 6:30 P.M.

Present: Carrie Appold, Laura Hyzy, Mary Kern, Bob Lauer, Tom Nowak, Howard Schug

Absent: Bob Reich

Also Present: Debbie Albrecht, Library Director, Joan Ridder, Administrative Asst.

Visitors Present: Patti Baker, Debbie Boroviak, Paula Else, Gail Guzman, Kathy Gough, Patricia Higgins, Sandra Iosue, Barb Milton, Irene Sherlund, Kelli Staley, Loraine Tiedemann

New Business.

Revise 2007-2008 Budget Due to Electricity Costs for Heating the Building: The Board discussed the recent ComEd bill received by the library, and Debbie relayed the results of her recent phone conversations with ComEd representatives. The Board discussed possible solutions to this problem. Debbie informed the Board that, because we now must pay for this utility, it will be necessary to adjust the 2007-2008 budget passed on April 2 to accommodate this expense.

Tom Nowak requested the Regular Board Meeting enter into Executive Session at 6:50 p.m. to discuss the salary lines of the proposed 2007/08 budget.

The Board exited from Executive Session at 7:30 p.m. and returned to the Regular Board Meeting at 7:40 pm.

Approval of Revised 2007-2008 Budget. Howard Schug moved and Laura Hyzy seconded to approve the revised 2007-2008 Budget according to Debbie Albrecht's recommendations. All present voted aye on a roll call vote. Motion carried.

Debbie stated that an informational staff meeting would be forthcoming.

Tom Nowak declared the meeting adjourned at 7:42 p.m.

Submitted by

Joan Ridder, Administrative Asst.

