

Lansing Public Library
Board of Trustees
Regular Board Meeting
June 17, 2010
Minutes

President Tom Nowak called the meeting to order at 6:35 P.M.

Present: Carrie Appold, Kelly Campos, Tim Glinski, Mary Kern, Judy Koch, Tom Nowak

Absent: Cecilia Gonzalez

Also Present: Debbie Albrecht, Director
Joan Ridder, Adm. Asst.

Visitor: Patty Higgins, Head of Reference Dept.

Approval of Minutes: Carrie Appold and Judy Koch seconded to approve the minutes of May 20, 2010. All present voted aye. Motion carried.

Financial Report: As of today's date, the Village of Lansing reports there is \$1,217,996.47 in the library's account.

Approval of Bills: Carrie Appold moved and Mary Kern seconded to approve the June, 2010 bills in the amount of \$65,417.33 and the additional June, 2010 bills in the amount of \$23,554.26. All present voted aye on a roll call vote. Motion carried.

Correspondence: This year's Per Capita Grant application was available for the Board's perusal.

The Board accepted the Director's and Department Head's monthly reports. Tim Glinski commented on the board packet report regarding the current financial crisis affecting the library systems in Illinois. Debbie relayed further information to the Board about this situation. She said that this is happening all over the country, not just in Illinois. What is particularly distressing is that the library systems in Illinois have been the models for other systems to follow for the past forty-five years. They cannot continue to operate without receiving funds from the state.

Carrie Appold inquired as to what they could do as library trustees to help out. Debbie urged the board members to write their legislatures.

Carrie Appold commented that the Library Block Party was great, as usual, even though weather forced it indoors this year.

Friends of the Library: Friends are making final plans for their Annual Wine Tasting on June 25. Debbie encouraged the Board to get the word out to their friends and family. It is Friends biggest fundraiser of the year.

Friends raised \$650 at the June \$5 Fill-A-Bag Book Sale.

Authorization to Hire Replacement Shelver: Judy Koch moved and Tim Glinski seconded to approve Debbie's request to hire a shelver in Youth and Teen Services to replace Ellen Owens who resigned on June 4. All present voted aye. Motion carried.

1st Reading of New Interlibrary Loan Policy: A vote will be taken on the new Interlibrary Loan Policy at the July meeting.

Discussion on Per Capita Requirements: Debbie informed the Board of some of the requirements for the Per Capita Grant this year.

Vote on Status of Executive Board Minutes: Tom Nowak moved and Judy Koch seconded to keep the Executive Board Minutes sealed. All present vote aye. Motion carried.

Reliable Fire Equipment Co. : Debbie informed the Board that the fire alarms went off again recently, but fortunately, it happened during business hours when Debbie was here, so they could trace the location of the problem. They did work on the pull boxes, etc. and completed repairs on June 10.

The Board approved Debbie's request to change the October board meeting from October 21 to October 14.

The Board chose the date of July 1, 2010 for a Special Board Meeting with Norm Eallonardo and a building engineer to discuss the recommended repairs to the library. This will be at 6:30 P.M. The next regular board meeting will be on July 15.

Tom Nowak declared the June 17, 2010 meeting adjourned at 7:00 P.M.

Submitted by

Joan Ridder
Administrative Asst.