

Lansing Public Library
May 21, 2026
Regular Board Meeting Minutes

Call to Order:

President Novak called the meeting to order at 6:00 pm

Roll Call:

Present: Trustee Brown, Trustee Carr, Trustee Montgomery, Trustee Novak, Trustee Villa

Late: Trustee Farmer, Trustee Montgomery

Absent: None

Also Present: Lisa Korajczyk (Library Director), Beth Hamater (Assistant Library Director), Marla Cole Wieringa.

Recognition of Visitors & Public Comment:

None

Correspondence:

There was a Thank You note from Debbie Boroviak, a letter from the mayor and a letter from L.A.C.E.

Approval of the Minutes:

Trustee Villa made a motion and Trustee Carr seconded to approve the minutes with the spelling correction (form to from) from the Regular Board Meeting on April 16, 2026. Upon a voice vote the motion passed.

Absent: Trustee Farmer, Trustee Montgomery

Motion to approve April 2026, and May 2026 expenditures for payroll, invoices, IMRF, and debit/credit card, and the financial reports:

Trustee Brown made a motion and Trustee Farmer seconded to approve the April and May expenditures for payroll, invoices, IMRF, credit/debit card and financial reports in the amount of \$256,772.01 and the additional bills of \$9,622.19 for a total of \$266,394.20. The Board is concerned about the declining PPRT collections, and asked the Director to compile the amount since the library started to receive it from the village.

ROLL CALL:

Ayes: Trustee Brown, Trustee Carr, Trustee Farmer, Trustee Montgomery, Trustee Olthoff, Trustee Novak, Trustee Villa

Nays: 0

Abstain: 0

Director and Department Head Reports:

Trustee Villa asked the library about the upset patron and if the issue had been resolved. The director assured her that it was. The Assistant Director asked the trustees if any could help at the 250th celebration at Fox Pointe and several responded yes.

Old Business:

Historical Society MOU

The Historical Society signed the document, and it now needs the library board's signature.

Trustee Villa made a motion and Trustee Montgomery seconded to approve the updated Historical Society MOU. Upon a voice vote the motion passed.

FY 2026-2027 Budget

The library director explained that some of the budget lines had been adjusted, but the overall budget number remained the same at \$6,210,937.00.

Trustee Carr made a motion and Trustee Olthoff seconded to approve the FY 2026-2027 budget. Upon a roll call vote the motion passed.

ROLL CALL:

Ayes: Trustee Brown, Trustee Carr, Trustee Farmer, Trustee Montgomery, Trustee Olthoff, Trustee Novak, Trustee Villa

Nays: 0

Abstain: 0

New Business:

Board Officers Discussion:

The board discussed the new slate of officers for 2026-2027. They decided to retain the same officers for this year.

Officer Nominations:

Trustee Villa made a motion and Trustee Farmer seconded to approve the slate of officers as presented. Upon a roll call vote the motion passed. The 2026-2027 slate of officers are:

President: Sharon Novak

Vice-President: Jeri Villa

Treasurer: Mozella Brown

Secretary: Steven Carr

Motion to Approve FOIA Officers:

Trustee Novak made a motion and Trustee Carr seconded to approve Lisa Korajczyk, Beth Hamater and Kelli Staley as the library's FOIA officers. Upon a roll call vote the motion passed.

Motion to Approve Lisa Korajczyk and Beth Hamater as the library's OMA officers

Trustee Carr made a motion and Trustee Farmer seconded that Lisa Korajczyk and Beth Hamater become the board's OMA officers. Upon a voice vote the motion passed.

Motion to Approve the 2026-2027 Inter-Agency agreement with Academy for Children Daycare.

Trustee Carr made a motion and Trustee Olthoff seconded to approve the 2026-2027 Inter-agency agreement with Academy for Children daycare. Upon a voice vote the motion passed.

Motion to Approve the Disposal of the HP SB800 Computer for \$1,274.00.

Trustee Farmer made a motion and Trustee Carr seconded to approve the disposal of the HP SB800 computer for \$1,274.00. Upon a roll call vote the motion passed.

ROLL CALL:

Ayes: Trustee Brown, Trustee Carr, Trustee Farmer, Trustee Montgomery, Trustee Olthoff, Trustee Novak, Trustee Villa

Nays: 0

Abstain: 0

Motion to Approve the quote for \$9,592.00 from DEMCO for browsing bins for the youth services collection.

Trustee Carr made a motion and Trustee Villa seconded the purchase from the DEMCO quote for \$9,592.00 for browsing bins. Upon a roll call vote the motion passed.

ROLL CALL:

Ayes: Trustee Brown, Trustee Carr, Trustee Farmer, Trustee Montgomery, Trustee Olthoff, Trustee Novak, Trustee Villa

Nays: 0

Abstain: 0

Decision on money transfer to Illinois Funds

The board and the director discussed whether to transfer \$500,000.00 or \$750,000.00 from the general checking account to Illinois Funds. After a discussion the board decided to transfer \$500,000.00, and asked the director to place it as an action item for the next agenda.

Trustee Comments

The trustees discussed the upcoming CE from United for Libraries, and the director said the library could offer the brick room as a space for a group viewing. The trustees asked the director to register them for the day.

Motion to Adjourn

Trustee Villa made a motion and Trustee Carr seconded that the meeting be adjourned. Upon a voice vote the meeting was adjourned at 7:03 pm.

Submitted By:

Lisa Korajczyk

Library Director

Board Secretary, Steven Carr

Board President, Sharon Novak