

Lansing Public Library

Board of Trustees

Regular Board Meeting Minutes

May 16, 2024

Call to Order

President Sharon Novak called the Regular Board meeting to order at 6:30 pm.

Present: Trustee Novak, Trustee Carr, Trustee Cuthbert, Trustee Brown, and Trustee Villa

Absent: Trustee Farmer, Trustee Klausner

Also Present: Lisa Korajczyk, Library Director and Eleanor Borys, Admin. Asst.

Recognition of visitors/Public Comment:

Visitors: None

Correspondence: The director shared a letter from the school district regarding a patron's actions on school property,

Approval of Minutes: Trustee Cuthbert moved and Trustee Carr seconded the motion to approve the April 18, 2024 minutes of the Regular Board Meeting,
Voice vote. Motion carried.

Approval of Expenditures for payroll, invoices and Treasurer's report:

Trustee Cuthbert moved and Trustee Carr seconded to approve payment of the April/May 2024 General/Prepaid bills in the amount of \$209,303.97 and additional May 2024 bills in the amount of \$3,370.47. Roll call vote. All present voted aye. Motion carried.

Director and Department Heads' Monthly Reports: Reports given to the Board of Trustees.

OLD BUSINESS: None

NEW BUSINESS:

Discussion/Nominations for the 2024-2025 slate of new officers: The Director asked if there was any discussion for the new officer's 2024-2025 slate. The board decided to keep all officers the same as last year.

Nomination of Library 2024-2025 Trustee Officers:

Trustee Cuthbert moved and Trustee Villa second made a motion to retain the current slate of officers. Motion to except as nominated.

Roll call vote. All present voted aye. Motion carried.

Motion to ban Ms. Andrea Johnson from the library property for a year:

Trustee Novak moved and Trustee Cuthbert second motion to ban Ms. Andrea Johnson from the library property for one year. Voice vote. All present voted aye. Motion carried.

Motion to approve tuition for Beth Bozzo for the summer semester at Valdosta University for \$1,650.00:

Trustee Brown moved and Trustee Cuthbert second the motion to approve tuition for Beth Bozzo for the summer semester at Valdosta University in the amount of \$1,650.00.

Roll call vote. All present voted aye. Motion carried.

Motion to approve \$2,625,446.62 from First National Bank of Illinois to Illinois Funds:

Trustee Cuthbert moved and Trustee Carr second motion to transfer \$2,625,446.62 from First National Bank of Illinois to Illinois Funds. Roll call vote. All present voted aye. Motion carried.

Motion to Adjourn:

Trustee Cuthbert moved and Trustee Villa seconded the motion to adjourn. President Sharon Novak declared the May 16, 2024 Board Meeting adjourned at 6:50 p.m. Voice vote. The motion carried.

The next regular board meeting will be on June 20, 2024.

Submitted by,

Eleanor Borys, Administrative Asst.

Trustee Steven Carr, Board Secretary

Board President Sharon Novak