

LANSING COMMUNITY LIBRARY TRUSTEE MEETING MINUTES

May 19, 2025 at 7:00 PM In Person at Library

Trustees Attending: Axtell, Barber, Dier, Gossett, Mehringer, Shackell, Trowbridge

Trustees Absent: Johnson, Patrician, newly elected Trustee Matt Montague

Also Attending: Director Gutenberger, newly elected Trustees Dan Dwyer and Lauren Chambliss

I. Call to Order and Welcome -7:04

- A. Discussion was held about the successful budget and candidate vote.
- B. Additions to agenda - none
- C. Approval of March and April meeting minutes-Motion made by Trustee Gossett, seconded by Trustee Barber, passed 6-0-1.

II. New Business

- A. The Oath office was signed by new Trustees Dwyer and Chambliss. New Trustee Matt Montague will sign prior to the June meeting.
- B. Conflict of Interest forms were distributed for the new board to sign and turn in prior to the June meeting.
- C. The Slate of Officers was presented:
 - President: Trustee Axtell
 - Vice President: Trustee Johnson
 - Finance Officer: Trustee Dier
 - Secretary: Trustee Mehringer

Motion made by Trustee Gossett to approve the Slate of Officers was made, seconded by Trustee Barber, passed 7-0-0.

- D. There was a discussion about the board committees for trustees to consider prior to the June meeting.
- E. The revisions of the Free Access to Minors policy were shared. A motion to approve the revisions was made and approved 7-0-0.
- F. Staff and Volunteer recognition event will be held at East Shore Roadhouse on June 18th from 5:30-7:30.

III. Friends of LCL report - Trustee Axtell gave the report for Friends Chair Megan Williams.

- A. The chicken barbeque profit was \$1400. This was good considering the rainy day the barbeque was held.
- B. Other events are still being planned.
 - 1. In August - The Cookie Contest
 - 2. In October - Cocktails and Costumes
 - 3. In December - The Artesian Fair

IV. Library Director's report - see report

V. Committee Reports - none

VI. Finance Officer's report

- A. No committee meeting was held this month.
- B. A motion to approve March and April transactions was made by Trustee Barber and seconded by Trustee Gossett, passed 7-0-0.

VII. Announcements

- A. Board Member education requirement - website with many programs
<https://midhudson.org/trusteebookclub/>
- B. The outgoing trustees were thanked with each outgoing trustee receiving a gift card to Salt Point. THANK YOU!!

VIII. Period of Public Expression -

- A. Director Gutenberg shared information about the happenings at TCPL.

IX. Executive Session

- A. A motion to go into executive session was made by Trustee Gossett, seconded by Trustee Barber, passed 6-0-0. The purpose of the executive session was to determine whether or not to reinstate a trustee who had missed 3 consecutive sessions to the board. A motion to exit executive session was made by Trustee Trowbridge, seconded by Trustee Gossett, passed 6-0-0.

X. A motion to adjourn the meeting at 8:34 pm was made by Trustee Gossett, seconded by Trustee Barber, passed 6-0-0.