Lansing Public Library Board of Trustees Annual Meeting May 17, 2018 Minutes

President Tim Glinski called the May 2018 Annual Meeting of the Lansing Public Library Board of Trustees to order at 6:34 P.M.

Present: Mozella Brown, Anthony Comer-Hill, Bonnie Cuthbert, Tim Glinski, Judith Koch, Sharon Novak and Jeri Villa

Absent: None

Also Present: Debbie Albrecht, Library Director and Eleanor Borys, Adm. Asst.

Visitors: None

<u>Approval of Minutes.</u> Sharon Novak moved and Bonnie Cuthbert seconded that the minutes of the May 18, 2017 Annual Board Meeting be approved. All present voted aye. Motion carried.

New Business:

Nomination of Library Trustee Officers:

Anthony Comer-Hill moved and Judith Koch seconded the nomination of Tim Glinski as **President** of the Lansing Public Library Board of Trustees for a period of one year. All present voted aye. Motion carried.

Anthony Comer-Hill moved and Judith Koch seconded the nomination of Sharon Novak as **Vice President** of the Lansing Public Library Board of Trustees for a period of one year. All present voted aye. Motion carried.

Anthony Comer-Hill moved and Judith Koch seconded the nomination of Jeri Villa as **Secretary** of the Lansing Public Library Board of Trustees for a period of one year. All present voted aye. Motion carried.

Anthony Comer-Hill moved and Judith Koch seconded the nomination of Bonnie Cuthbert as **Treasurer** of the Lansing Public Library Board of Trustees for a period of one year. All present voted aye. Motion carried.

Adjournment. President Tim Glinski declared the May 2018 Annual Meeting of the Lansing Public Library Board of Trustees adjourned at 6:37 P.M.

Submitted by

Eleanor Borys, Administrative Asst.