

**Lansing Public Library Board of Trustees
Annual Meeting
May 16, 2019 Minutes**

President Tim Glinski called the May 2019 Annual Meeting of the Lansing Public Library Board of Trustees to order at 6:40 P.M.

Present: Tim Glinski, Mozella Brown, Bonnie Cuthbert and Sharon Novak

Absent: Judith Koch and Jeri Villa

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

Visitors: Lillian Ball

Approval of Minutes. Sharon Novak moved and Bonnie Cuthbert seconded that the minutes of the May 17, 2018 Annual Board Meeting be approved. All present voted aye. Motion carried.

New Business:

Nomination of Library Trustee Officers:

Bonnie Cuthbert moved and Sharon Novak 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.

Bonnie Cuthbert moved and Tim Glinski 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.

Bonnie Cuthbert moved and Sharon Novak seconded the nomination of Judith Koch as **Secretary** of the Lansing Public Library Board of Trustees for a period of one year.

All present voted aye. Motion carried.

Sharon Novak moved and Tim Glinski 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.

Swearing in of Newly Elected Library Trustees:

Tim Glinski invited Lillian Ball to read the Oath of Office for individuals elected to the Lansing Public Library Board of Trustees. After obtaining her signature, Tim Glinski officially welcomed Lillian and all congratulated Lillian as elected board member.

Adjournment. President Tim Glinski declared the May 2019 Annual Meeting of the Lansing Public Library Board of Trustees adjourned at 6:37 P.M.

Submitted by

Eleanor Borys, Administrative Asst.