

**Lansing Public Library Board of Trustees  
Annual Meeting  
May 20, 2021 Minutes**

Vice President Sharon Novak called the May 2021 Annual Meeting of the Lansing Public Library Board of Trustees to order at 6:30 P.M.

**Swearing in of Newly Elected Library Trustees:**

Judy Koch invited Bonnie Cuthbert, Sharon Novak and Jeri Villa to each read the Oath of Office for individuals elected to the Lansing Public Library Board of Trustees. After obtaining their signatures, Sharon Novak officially welcomed them back as re-elected board members and invited them to participate in the nomination of officers to the Board. Debbie thanked them for their service & coming back for another term.

Visitors: Daniel Eallonardo, Independent Construction

Alex Todd (zoom), Dieters and Todd

Kellie Staley (zoom), RJ Reynolds- IT Department

Present: Sharon Novak, Bonnie Cuthbert, Lillian Ball (zoom), Mozella Brown (zoom), Judith Koch and Jeri Villa

Absent: Tim Glinski

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

**Approval of Minutes:** Bonnie Cuthbert moved and Judy Koch seconded that the minutes of the May 21, 2020 Annual Board Meeting be approved. All present voted aye. Motion carried.

**New Business:**

**Nomination of Library Trustee Officers:**

Bonnie Cuthbert moved and Judy 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.

Judy Koch moved and Bonnie Cuthbert 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 Judy Koch seconded the nomination of Lillian Ball 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 Judy Koch seconded the nomination of Bonnie Cuthbert as **Treasurer** of the Lansing Public Library Board of Trustees for a period of one year.

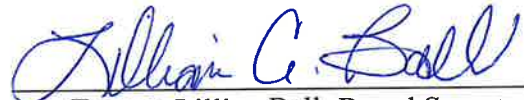
All present voted aye. Motion carried.

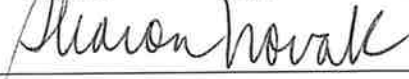
**Adjournment.** Vice President Sharon Novak declared the May 20, 2021 Annual Meeting of the Lansing Public Library Board of Trustees adjourned at 6:40 P.M.

Submitted by,

Eleanor Borys,

Administrative Asst.

  
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Trustee Lillian Ball, Board Secretary

  
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Vice Board President Sharon Novak

