Lansing Public Library Board of Trustees Annual Meeting May 23, 2022 Minutes

President Tim Glinski called the May 2022 Annual Meeting of the Lansing Public Library Board of Trustees to order at 6:34 P.M.

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

Absent: Lillian Ball

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

Visitors: Jennifer Arreola

Approval of Minutes. Trustee Novak moved and Trustee Cuthbert seconded that the minutes of the May 20, 2021 Annual Board Meeting be approved. Voice vote. All present voted aye. Motion carried.

New Business:

Nomination of Library Trustee Officers:

Trustee Glinski moved and Trustee Cuthbert seconded the nomination of Trustee Novak as **President** of the Lansing Public Library Board of Trustees for the 2022-2023 year.

Trustee Novak moved and Trustee Cuthbert seconded the nomination of Trustee Glinski as **Vice President** of the Lansing Public Library Board of Trustees for the 2022-2023 year.

Trustee Brown moved and Trustee Koch seconded the nomination of Trustee Ball as **Secretary** of the Lansing Public Library Board of Trustees for the 2022-2023 year.

Trustee Koch moved and Trustee Novak seconded the nomination of Trustee Cuthbert as **Treasurer** of the Lansing Public Library Board of Trustees for the 2022-2023 year.

Trustee Novak moved and Trustee Cuthbert second the motion to except the new officers as nominated. Voice vote. All present voted aye. Motion carried.

Adjournment. Trustee Koch moved and Trustee Cuthbert seconded the motion to adjourn. President Tim Glinski declared the May 23, 2022 Annual Meeting of the Lansing Public Library Board of Trustees adjourned at 6.39 P.M.

Submitted by

Eleanor Borys, Administrative Asst.

rustee Lillian Ball, Board Secretary

Board President Tim Glinski