

Lansing Public Library Board of Trustees
Minutes for the June 6, 2023 6:00 pm
Special Meeting

Call to Order

The meeting was called to order at 5:57 pm.

Roll Call:

Trustee Ball, Trustee Brown, Trustee Cuthbert, Trustee Glinski, Trustee Koch, Trustee Novak , Trustee Villa

Also Present: Lisa Korajczyk, Library Director

Recognition of Visitors: None present

Executive Session:

Motion made by Trustee Brown and seconded by Trustee Koch to go into executive session for the purpose of 5 ILCS (120/2) #3 : the selection of a person to fill a public office when the public body is given power to appoint under the law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under the law or ordinance”.

Roll Call: Trustee Ball, Trustee Brown, Trustee Cuthbert, Trustee Glinski, Trustee Koch, Trustee Novak , Trustee Villa

Voice Vote. All present voted aye. Motion carried and the executive session started at 5:58 pm. The first candidate interviewed via Zoom.

Trustee Cuthbert made the motion and Trustee Ball seconded that the Board exit executive session, and return to the open meeting.

Voice Vote. All present voted aye and the executive session ended at 7:10 pm and the open session resumed at 7:11 pm.

Roll Call: Trustee Ball, Trustee Brown, Trustee Cuthbert, Trustee Glinski, Trustee Koch, Trustee Novak , Trustee Villa

Motion to Appoint the New Trustee:

Trustee Glinski made the motion and Trustee Koch seconded that the Board appoint Jennifer Arreola due to the resignation of Judy Koch who was elected to serve until 2025. Ms. Arreola will serve until the spring of 2023 when she must run for the Board position in the general consolidated election.

Voice Vote: All present voted aye. The motion carried.

Motion to Adjourn:

Trustee Cuthbert made the motion and Trustee Glinski seconded that meeting be adjourned.

President Novak declared the meeting adjourned at 7:15 pm.

Voice Vote: All present voted aye.

Submitted By: Lisa Korajczyk


Sharon Novak, Board President


Lillian Ball, Board Secretary