

Lansing Public Library Board of Trustees

Minutes for the June 28, 2022

5:00 pm

Special Meeting

Call to Order

The meeting was called to order at 5:00 pm.

Roll Call:

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

Absent: Trustee Arreola

Also Present: Lisa Korajczyk, Library Director

Recognition of Visitors: None present

Motion to Approve Resolution 062022-1 for the emergency expenditures for the electrical panels

Trustee Glinski made the motion and Trustee Villa seconded to approve Resolution 062022-1 for the emergency expenditures for the library's electrical panels.

All present voted aye. Trustee Ball, aye; Trustee Brown, aye; Trustee Cuthbert, aye, Trustee Glinski, aye; Trustee Novak, aye; Trustee Villa, aye.

The motion passed with a roll call note.

Motion to Adjourn:

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

President Novak declared the meeting adjourned at 5:05

Voice Vote: All present voted aye.

Submitted By: Lisa Korajczyk


Sharon Novak, Board President


Lillian Ball, Board Secretary