

**Lansing Public Library
Board of Trustees
Annual Meeting
May 18, 2006
Minutes**

Tom Nowak called the May 2006 Annual Meeting of the Lansing Public Library Board of Trustees to order at 6:30 P.M.

Present: Carrie Appold, Laura Hyzy, Mary Kern, Bob Lauer, Tom Nowak, Howard Schug

Absent: Bob Reich

Also Present: Patricia Higgins, Interim Director,
Joan Ridder, Administrative Asst.

Visitors: Debbie Albrecht, Paula Else, Gail Guzman, Sandra Iosue, Dana Pollard, Kelli Staley

Approval of Minutes. Laura Hyzy moved and Howard Schug seconded that the minutes of the meeting of May 19, 2005 be approved. All present voted aye. Motion carried.

New Business.

1. Retention of Current Library Board Members

Bob Lauer and Bob Reich were sworn in by Board Secretary Mary Kern as Lansing Public Library Board of Trustee members until May, 2007. (Bob Reich in absentia)

2. Bob Lauer moved and Carrie Appold seconded to retain the existing Board Members in their current offices: Tom Nowak as President, Laura Hyzy as Vice President, Mary Kern as Secretary, and Howard Schug as Treasurer. All present voted aye. Motion carried.

Adjournment. Howard Schug moved and Laura Hyzy seconded that the 2006 Annual Meeting of the Lansing Public Library Board of Trustees be adjourned. All present voted aye. Motion carried. The meeting adjourned at 6:35 P.M.

Submitted by

Joan Ridder, Administrative Asst.