

**Lansing Public Library
Board of Trustees
Annual Meeting
May 20, 2011
Minutes**

Tom Nowak called the May 2011 Annual Meeting of the Lansing Public Library Board of Trustees to order at 6:30 P.M.

Present: Carrie Appold, Kelly Campos, Tim Glinski, Mary Kern, Judy Koch, Tom Nowak

Absent: Cecilia Gonzalez

Also Present: Debbie Albrecht, Library Director
Joan Ridder, Administrative Asst.

Visitors: Norman Eallonardo, Daniel Eallonardo. Michael Bergin

Approval of Minutes. Carrie Appold moved and Tim Glinski seconded that the minutes of the meeting of May 14, 2010 be approved. All present voted aye. Motion carried.

Oath of Office for Newly Elected Trustees. Carrie Appold, Kelly Campos, Timothy Glinski, and Mary Kern took the Oath of Office as newly elected Library Trustees.

New Business.

Nomination of Library Trustee Officers

Judy Koch moved and Kelly Campos seconded the nomination of the following board members to serve as the officers of the Lansing Public Library Board of Trustees for a period of one year:

Tom Nowak:	President
Carrie Appold:	Vice President
Mary Kern:	Secretary
Judy Koch:	Treasurer

All present voted aye. Motion carried.

Adjournment. Tom Nowak declared the 2011 Annual Meeting adjourned at 6:45 P.M.

Submitted by

Joan Ridder, Administrative Asst.