

**Lansing Public Library
Board of Trustees
Annual Meeting
May 20, 2012
Minutes**

Tom Nowak called the May 2012 Annual Meeting of the Lansing Public Library Board of Trustees to order at 6:30 P.M.

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

Absent: Cecilia Gonzalez, Mary Kern

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

There were no visitors present at this meeting.

Approval of Minutes. Tim Glinski moved and Carrie Appold seconded that the minutes of the meeting of May 20, 2011 be approved. All present voted aye. Motion carried.

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. Judy Koch moved and Kelli Campos seconded to adjourn the May 14, 2012 Annual Board Meeting. Tom Nowak declared the 2012 Annual Meeting adjourned at 6:35 p.m.

Submitted by

Joan Ridder, Administrative Asst.