

Lansing Public Library
Board of Trustees
Special Board Meeting Minutes
January 17, 2013

Present: Tim Glinski, Mary Kern, Judy Koch

Absent: Carrie Appold, Kelly Campos

Visitors: Michelle Bohacik, Anthony Comer-Hill, Patty Higgins

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

Vice President Tim Glinski called the Special January 17, 2013 Board Meeting to order at 6:45 p.m. He invited Michelle Bohacik and Anthony Comer-Hill to each read the Oath of Office for appointment to the Lansing Public Library Board of Trustees. After obtaining their signatures and the signature of Mary Kern, Secretary of the Lansing Public Library Board of Trustees on both documents, Tim Glinski officially welcomed Michelle and Anthony as acting board members.

Mary Kern moved and Judy Koch seconded to adjourn the January 17, 2013 Special Board Meeting. All present voted aye, and Vice President Tim Glinski adjourned the meeting at 6:52 p.m.

Submitted by

Joan Ridder, Administrative Asst.