

**Lansing Public Library
Board of Trustees
Annual Meeting
May 16, 2013
Minutes**

Carrie Appold called the May 2013 Annual Meeting of the Lansing Public Library Board of Trustees to order at 6:30 P.M.

Present: Carrie Appold, Michelle Bohacik, Anthony Comer-Hill, Judy Koch
Absent: Tim Glinski, Mary Kern

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

There were no visitors present at this meeting.

Approval of Minutes. Anthony Comer-Hill moved and Judy Koch seconded that the minutes of the meeting of May 20, 2012 be approved. All present voted aye. Motion carried.

New Business:

Swearing in of Newly Elected Library Trustees:

President Carrie Appold invited Michelle Bohacik and Anthony Comer-Hill to each read the Oath of Office for individuals elected to the Lansing Public Library Board of Trustees. After obtaining their signatures on both documents, Carrie Appold officially welcomed Michelle Bohacik and Anthony Comer-Hill as elected board members and invited them to participate in the nomination of officers to the Board.

Nomination of Library Trustee Officers:

Anthony Comer-Hill moved and Judy Koch seconded the nomination of Carrie Appold as President of the Lansing Public Library Board of Trustees for a period of one year. All present voted aye. Motion carried.

Michelle Bohacik moved and Carrie Appold seconded the nomination of Tim Glinski as Vice President of the Lansing Public Library Board of Trustees for a period of one year. All present voted aye. Motion carried.

Judy Koch moved and Anthony Comer-Hill seconded the nomination of Mary Kern as Secretary of the Lansing Public Library Board of Trustees for a period of one year. All present voted aye. Motion carried.

Carrie Appold moved and Michelle Bohacik seconded the nomination of Judy Koch as Treasurer of the Lansing Public Library Board of Trustees for a period of one year. All present voted aye. Motion carried.

Adjournment. President Carrie Appold declared the 2013 Annual Meeting of the Lansing Public Library Board of Trustees adjourned at 6:40 P.M.

Submitted by

Joan Ridder, Administrative Asst.