

**Lansing Public Library
Board of Trustees
Annual Meeting
May 15, 2014
Minutes**

President Tim Glinski called the May 2014 Annual Meeting of the Lansing Public Library Board of Trustees to order at 6:35 P.M.

Present: Aaron Barnes, Anthony Comer-Hill, Bonnie Cuthbert, Tim Glinski, Mary Kern, Judy Koch, Jeri Villa

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

Visitors: Rick McCarthy, StudioGC, Christina Hammermeister, Patty Higgins, Sandra Iosue, Loraine Tiedemann, Debbie Boroviak, Kathy Gough, Barbara Milton, Marija Stancov, Brandi Smits, Anthony Kieltyka

Approval of Minutes. Mary Kern moved and Anthony Comer-Hill seconded that the minutes of the May 16, 2013 Annual Board Meeting be approved. All present voted aye. Motion carried.

New Business:

Nomination of Library Trustee Officers:

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

Mary Kern moved and Bonnie Cuthbert seconded the nomination of Anthony Comer-Hill 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 Bonnie Cuthbert 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.

Mary Kern moved and Anthony Comer-Hill 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 Tim Glinski declared the 2014 Annual Meeting of the Lansing Public Library Board of Trustees adjourned at 6:40 P.M.

Submitted by

Joan Ridder, Administrative Asst.