

**Lansing Public Library
Board of Trustees
Annual Meeting
May 19, 2016
Minutes**

Acting Board President Judith Koch called the May 19, 2016 Annual Meeting of the Lansing Public Library Board of Trustees to order at 6:30 P.M.

Present: Bonnie Cuthbert, Mary Kern, Judy Koch, Sharon Novak, Jeri Villa

Absent: Anthony Comer-Hill, Tim Glinski

Also Present: Debbie Albrecht, Library Director and Eleanor Borys, Adm. Asst.

Visitors: Sandra Iosue

Approval of Minutes. Sharon Novak moved and Bonnie Cuthbert seconded that the minutes of the May 21, 2015 Annual Board Meeting be approved. All present voted aye. Motion carried.

Nomination of Library Trustee Officers: Sharon Novak moved and Bonnie Cuthbert seconded That the Nomination of Library Trustee Officers should be tabled so that all Board members are present for nominations. The matter will be addressed at our regular board meeting on June 16, 2016. All present voted aye. Motion carried.

Adjournment. Acting President Judith Koch declared the May 2016 Annual Meeting of the Lansing Public Library Board of Trustees adjourned at 6:34 P.M.

Submitted by

Eleanor Borys, Administrative Asst.