

**Lansing Public Library
Board of Trustees
Annual Meeting
May 15, 2003
Minutes**

The annual meeting of the Lansing Public Library Board of Trustees was called to order by Tom Nowak at 6:30 P.M.

Present: Suzanne Holba, Laura Hyzy, Tom Nowak, David Rodriguez, Howard Schug

Absent: Mary Kern, Bob Lauer

Also Present: William Babcock, Library Executive Director and Joan Ridder, Administrative Asst.

Visitors Present: Michelle Streeter, Debbie Albrecht, Kathy Gough, Barbara Milton

Approval of Minutes. Howard Schug moved and David Rodriguez seconded that the minutes of the meeting of June 27, 2002 be approved. All present voted aye. Motion carried.

New Business.

1. Retention of Current Library Board Members

David Rodriguez moved and Howard Schug seconded to retain the existing Board Members in their current offices: Tom Nowak as President, Mary Kern as Secretary, Bob Lauer as Treasurer. All present voted aye. Motion carried.

2. Election of Vice President

Tom Nowak moved and Howard Schug seconded that David Rodriguez be elected as Vice President. All present voted aye. Motion carried.

3. Trustee Oath of Office

The Trustee Oath of Office was administered to incumbent Trustee Thomas Nowak, and to the two new Trustees, Laura Hyzy and Suzanne Holba.

Adjournment Howard Schug moved and Laura Hyzy seconded that the 2003 Annual Meeting of the Lansing Public Library Board of Trustees be adjourned. All present voted aye. Motion carried, and the meeting adjourned at 6:35 P.M.

Joan Ridder
Administrative Asst.

