

**Lansing Public Library
Board of Trustees
Annual Meeting
May 20, 2004
Minutes**

The annual meeting of the Lansing Public Library Board of Trustees was called to order by Tom Nowak at 6:50 P.M.

Present: Larry Ginensky, Suzanne Holba, Laura Hyzy, Mary Kern, Bob Lauer, Tom Nowak,

Absent: Howard Schug

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

Visitors Present: Debbie Albrecht, Jan Gadus, Gail Guzman, Sandra Iosue, Barbara Milton

Approval of Minutes. Laura Hyzy moved and Suzanne Holba seconded that the minutes of the meeting of May 15, 2003 be approved. All present voted aye. Motion carried.

New Business.

1. Retention of Current Library Board Members

Laura Hyzy moved and Larry Ginensky 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 Mary Kern seconded that Laura Hyzy be elected as Vice President. All present voted aye. Motion carried.

Adjournment Bob Lauer moved and Suzanne Holba seconded that the 2004 Annual Meeting of the Lansing Public Library Board of Trustees be adjourned. All present voted aye. Motion carried, and the meeting adjourned at 6:55 P.M.

Joan Ridder
Administrative Asst.

