

**Lansing Public Library Board of Trustees**

**Minutes for the Special Board Meeting**

**January 15, 2026**

**5:00 pm**

**Call to Order**

The meeting was called to order at 5:00 pm

Roll Call:

Present: Brown, Carr, Montgomery, Novak, Villa

Absent: Farmer (arrived 5:20)

**Motion to go into closed session under ILCS 120/2 Section 2 (c) (3) of the Open Meetings Act for the “selection of a person to fill a public office as is defined in the Act”.**

Trustee Brown moved and Trustee Carr seconded that the board go into closed session under ILCS 120/2 Section 2 (c) (3) of the Open Meetings Act for the “selection of a person to fill a public office as is defined in the Act”. Upon a roll call vote the board went into closed session at 5:03 pm.

Roll Call:

Present: Brown, Carr, Montgomery, Novak, Villa

Trustee Carr moved and Trustee Montgomery seconded that the board leave closed session Upon a roll call vote the board left the closed session at 6:02 pm.

Roll Call:

Present: Brown, Carr, Farmer, Montgomery, Novak, Villa

Trustee Novak moved and Trustee Farmer seconded that the selection of a candidate be tabled until the February 19, 2026 board meeting. Upon a roll call vote the motion passed.

**Motion to Adjourn**

Trustee Brown made a motion and Trustee Carr seconded that the meeting be adjourned. Upon a voice vote the motion passed. The meeting was adjourned at 6:03 pm.

Submitted by Lisa Korajczyk

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Steven Carr, Board Secretary