

Lansing Public Library
Board of Trustees
Special Budget Meeting
April 2, 2008
Minutes

President Tom Nowak called the meeting to order at 6:00 p.m.

Present: Carrie Appold, Laura Hyzy, Cecelia Gonzalez,
Judy Koch, Tom Nowak

Absent: Mary Kern, Howard Schug

Also Present: Debbie Albrecht, Director
Joan Ridder, Administrative Asst.

Visitors: None

After roll call was taken, Tom Nowak requested the Board enter into Executive Session at 6:05 p.m.

Tom Nowak declared the Executive Session meeting adjourned at 6:55 p.m., and the Board reentered the Special Budget Meeting at 7:00 p.m.

After reviewing the proposed FY 2008/2009 Budget, Laura Hyzy moved and Cecilia Gonzalez seconded to accept the budget as presented at \$1,690,033.00, with a correction to the IMRF Expenditure budget line, changing the figure to \$51,390.00. All present voted aye on a roll call vote. Motion carried.

Tom Nowak declared the Special Budget Meeting adjourned at 7:40 p.m.

Submitted by

Joan Ridder, Administrative Asst.