Lansing Public Library
Board of Trustees
Annual Meeting
May 15, 2008
Minutes

Tom Nowak called the May 2008 Annual Meeting of the Lansing Public Library Board of Trustees to order at 6:30 P.M.

Present: Carrie Appold, Laura Hyzy, Mary Kern, Cecilia Gonzalez

Absent: Tom Nowak, Judy Koch

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

Visitor: Patty Higgins

Approval of Minutes. Carrie Appold moved and Cecilia Gonzalez seconded that the minutes of the meeting of May 17, 2007 be approved. All present voted aye. Motion carried.

New Business.

1. **Retention of Current Library Board Member Officers and Appointment of Cecilia Gonzalez as Treasurer**

   Laura Hyzy moved and Mary Kern seconded to retain the existing Board Members in their current offices: Tom Nowak as President, Laura Hyzy as Vice President, Mary Kern as Secretary, and to appoint Cecilia Gonzalez as Treasurer, replacing Treasurer Howard Schug, who recently resigned from the Board. All present voted aye. Motion carried.

Adjournment. Mary Kern moved and Cecilia Gonzalez seconded that the 2008 Annual Meeting of the Lansing Public Library Board of Trustees be adjourned. All present voted aye. Motion carried. The meeting adjourned at 6:40 P.M.

Submitted by

Joan Ridder, Administrative Asst.