

Lansing Public Library
Board of Trustees
Annual Meeting
May 14, 2009
Minutes

Tom Nowak called the May 2009 Annual Meeting of the Lansing Public Library Board of Trustees to order at 6:30 P.M.

Present: Laura Hyzy, Mary Kern, Judith Koch, Tom Nowak

Absent: Carrie Appold, Tim Glinski, Cecilia Gonzalez

Also Present: Debbie Albrecht, Library Director
Patricia Higgins, Reference Librarian

Visitor: Odessie Cole

Approval of Minutes. Laura Hyzy moved and Mary Kern seconded that the minutes of the meeting of May 15, 2008 be approved. All present voted aye. Motion carried.

New Business.

1. Appointment of Laura Hyzy to the Library Board.
2. Swearing in of Board Members.
Laura Hyzy and Tom Nowak were sworn in by Mary Kern.
3. Nomination of Officers
The slate of proposed officers is:
President: Tom Nowak
Vice-President: Laura Hyzy
Secretary: Mary Kern
Treasurer: Judy Koch

The motion to approve the slate was made by Tom Nowak and seconded by Laura Hyzy. All present voted aye. Motion carried.

The meeting was adjourned by Tom Nowak at 6:40 p.m.

Submitted by

Patricia Higgins, Reference Librarian