

# East Lansing Public Library

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**Board of Trustees**

Carole Dodgson, President  
Paul Cervenak, Vice President  
Amy Zaagman, Secretary  
Diane Goddeeris  
Lance Wilkinson

**City Council Liaison**

Erik Altmann

**Staff Liaison**

Kristin Shelley

**EAST LANSING  
PUBLIC LIBRARY**

950 Abbot Road  
East Lansing, MI 48823

(517) 351-2420  
[www.elpl.org](http://www.elpl.org)

**MINUTES #1**

**July 18, 2018 at 4:30pm**

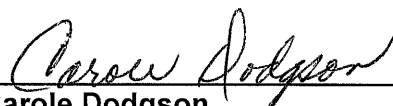
East Lansing Public Library Board of Trustees Meeting

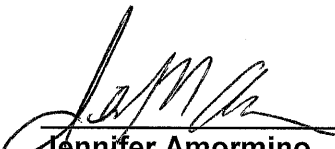
Library 3/4 Meeting Rooms

950 Abbot Rd.

- 1) Call to Order  
Dodgson called the meeting to order at 4:33pm.
- 2) Roll Call  
All Trustees were present. Also in attendance were City Council Liaison Erik Altmann, Friends Vice President Sheila Taylor and Library Director Kristin Shelley.
- 3) Opening
  - A) Approval of Current Meeting Agenda  
Zaagman moved.  
Wilkinson seconded.  
All in favor.  
Motion carried.
- 4) Resolution 01-19 Election of Officers  
Paul Cervenak - President  
Amy Zaagman - Vice President  
Lance Wilkinson - Secretary  
  
Goddeeris moved to approve Resolution 01-19 Election of Officers.  
Zaagman seconded.  
All in favor.  
Motion carried.
- 5) Adjournment  
Cervenak moved to adjourn the meeting.  
Wilkinson seconded.  
All in favor.  
Motion carried.

Dodgson adjourned the meeting at 4:34pm.

  
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 Carole Dodgson  
 President  
 Date 8-15-18

  
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 Jennifer Amormino  
 Executive Assistant  
 Date 8/15/18