

# SPECIAL LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM March 5, 2013

## CALL TO ORDER

The meeting was called to order at 7:00 p.m. Present were Board members; Paul Werhane, Nancy Bailey, Nancy Schultz-Speck, Janet Smith, and Interim Director Lisa Hausman.  
Also in attendance: Gary Simon and Stephanie Charlefour.

Absent-Drew McMechan and Mary Jane Schildberg

## APPROVAL OF MINUTES

It was moved by Board member Jan Smith, supported by Board member Nancy Bailey. Resolved: to accept the minutes of the Library Board meeting of February 5, 2013 as corrected.  
Ayes: Unanimous

## DIRECTOR'S REPORT

It was moved by Nancy Schultz-Speck, supported by Board member Nancy Bailey. Resolved: to accept the Director's report.  
Ayes: Unanimous

## BILLS

It was moved by Board member Nancy Schultz-Speck, supported by Board member Jan Smith. Resolve to accept payment of monthly bills as presented  
Ayes: Unanimous

## UNFINISHED BUSINESS

The Board decided to postpone discussion on the Strategic Plan.

## NEW BUSINESS

Candidates for Library Directors – Added two interview questions.

Review of the 2013-2014 budget – no action taken

The Board decided to postpone the vote on the Transfer Appropriation.

Board Member Paul Werhane discussed his upcoming meeting with City Clerk Allison Bettis to clarify the processes for running for the Library Board in November 2013. Terms will be staggered. Petitions due in mid-May

Board Member Nancy Bailey led a discussion on establishing a 501(c)3 Not for Profit Library Building Fund

PUBLIC COMMENT (none)

## ADJOURNMENT

The meeting was adjourned at 8:20p.m.

Next Meeting: Tuesday, March 12, 2013 at 7 p.m.