

**LIBRARY BOARD SPECIAL MEETING MINUTES**  
**GARDEN CITY, MICHIGAN**  
Approved

**LIBRARY BOARD MINUTES FROM Special Meeting of March 16, 2013**

**CALL TO ORDER**

The meeting was called to order at 1:00 p.m. Present were Board members; Paul Werhane, Nancy Bailey, Nancy Schultz-Speck, Janet Smith, Drew McMechan, Mary Jane Schildberg and Interim Director Lisa Hausman. Also in attendance: Gary Simon

**INTERVIEWS FOR DIRECTOR POSITION:**

1. Mary Howard
2. Phillip Kwik
3. Kate Pohjola Andrade
4. James Lenze

**UNFINISHED BUSINESS**

Review of the Proposed 2013-2014 budget: It was moved by D. McMechan, supported by Board member J. Smith. Resolved: to accept the proposed budget revisions as presented.  
Ayes: Unanimous

**PUBLIC COMMENT:** Gary Simons

**NEW BUSINESS**

Offer to Director: It was moved by M. Schildberg, supported by J. Smith to offer \$60,000. Motion failed.  
It was moved by J. Smith, supported by N. Baily to offer \$58,000. Motion passed.

**Adjournment**

The meeting was adjourned at 5:30p.m.

Next Meeting: Tuesday April 9, 2013 at 7:00 p.m.