

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **September 10, 2013**

CALL TO ORDER

The meeting was called to order at 6:53 p.m. Present were Board members: Paul Werhane, Nancy Bailey, Drew McMechan, Janet Smith, Nancy Schultz-Speck and Mary Jane Schildberg; and Director James Lenze

Guest: City Manager Bob Muery

Absent: None

CITY MANAGER

B. Muery offered his sincere apology for having not approached the Board before the proposed Charter amendments were brought before City Council.

APPROVAL OF MINUTES

It was moved by Board member J. Smith, supported by Board member D. McMechan. Resolved: to accept the minutes of the Library Board meeting of August 13, 2013.

Ayes: Unanimous

DIRECTOR'S REPORT

Verbal report provided. Written report will be provided before next Board meeting.

BILLS

It was moved by Board member D. McMechan, supported by Board member M. Schildberg. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Strategic Planning Packet – meeting to be held on a Saturday, September 15, 1pm at Library.
- b. Inter-Governmental Agreement with City
It was moved by Board member M. Schildberg, supported by Board member D. McMechan. Resolved: to approve the proposed language of the Inter-Governmental Agreement with City as corrected.
Ayes: Unanimous
- c. Site selection update –discussed.
- d. Download Destination Participation Agreement – no action taken.

NEW BUSINESS

- a. Video Policy
It was moved by Board member N. Schultz-Speck, supported by Board member M. Schildberg. Resolved: to approve proposed revision to the Video Policy as presented.
Ayes: Unanimous
- b. Election Matter – discussed opportunities for promoting Library during election season.

OTHER BUSINESS

- a. Building Fund – Board member N. Bailey reported on progress of the 501(c)3 Building Fund

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 8:15pm

Next Meeting: **Tuesday, October 8, 2013 at 7 p.m.**

James B Lenze