

LIBRARY BOARD MEETING MINUTES
GARDEN CITY, MICHIGAN
Approved

LIBRARY BOARD MINUTES FROM **September 09, 2014**

CALL TO ORDER

The meeting was called to order at ~~7:00~~ **7:30** p.m. Present were Board members; Nancy Bailey, Drew McMechan, Lynn Cox, Nancy Schultz-Speck, Janet Smith and Director James Lenze

Guest:

Absent: Paul Werhane (excused)

APPROVAL OF MINUTES

It was moved by Board member N. Schultz-Speck, supported by Board member L. Cox. Resolved: to accept the minutes of the Library Board meeting of August 12, 2014.

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board member N. Bailey, supported by Board member L. Cox. Resolved to accept the Director's report for the month as presented.

Ayes: Unanimous

BILLS

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

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Site Selection: No report
- b. QSAC Review: Staff continues to work on this.

NEW BUSINESS

None

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 8:10pm

Next Meeting: **Tuesday, October 14, 2014 at 7 p.m.**

