

LIBRARY BOARD SPECIAL MEETING MINUTES
GARDEN CITY, MICHIGAN
Approved

LIBRARY BOARD MINUTES FROM **April 20, 2015**

CALL TO ORDER

The meeting was called to order at 5:00 p.m. Present were Board members; Nancy Bailey, ~~Lynn Cox~~, Drew McMechan, Nancy Schultz-Speck, Janet Smith, Paul Werhane, and Director James Lenze

Guest: Susan Trottier, Jackie Perrydore

Absent: Lynn Cox

RESOLUTION

It was moved by Board member N. Schultz-Speck, supported by Board member J. Smith. Resolved: to approve the resolution requesting the City of Garden city to act as the Library's agent for property negotiations with the garden city School District.

Ayes: unanimous

Nays:

Absent: Lynn Cox

PUBLIC COMMENT:

None

ADJOURNMENT:

5:12 p.m.

A handwritten signature in black ink, appearing to be "James Lenze", is written below the adjournment text.