

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **August 11, 2015**

CALL TO ORDER

The meeting was called to order at 6:55 p.m. Present were Board members; Lynn Cox, Drew McMechan, Nancy Schultz-Speck, Janet Smith, Paul Werhane, and Director James Lenze

Guest: David Molnar, Mary, Susan Trottier, Millie Tyszkiewicz

Absent:

APPROVAL OF MINUTES

It was moved by Board member N. Schultz-Speck, supported by Board member J. Smith. Resolved: to accept the minutes of the Library Board meeting of June 9, 2015 as presented (the July 14 meeting was cancelled).

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board member J. Smith, supported by Board member N. Schultz-Speck. Resolved to accept the Director's report for the month as presented.

Ayes: Unanimous

BILLS

It was moved by Board member N. Schultz-Speck, supported by Board member J. Smith. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Site Selection: no action

NEW BUSINESS

- a. Collections Agent: Director Lenze provided information about Collections Agents for recovering long overdue materials and past due fines. Board discussed possibly having an amnesty program instead.
- b. Strategic Plan Update: Director Lenze presented a report on progress towards the goals of the Strategic Plan.

It was moved by Board member N. Schultz-Speck, supported by Board member J. Smith. Resolved to receive the Strategic Plan Progress Report as corrected.

Ayes: Unanimous

OTHER BUSINESS

- a. Board Member Nancy Schultz-Speck resigned from the Board because she will no longer be meeting the residency requirement.

It was moved by Board member J. Smith, supported by Board member L. Cox. Resolved to reluctantly accept Nancy Schultz-Speck's resignation.

Ayes: Unanimous

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 8:15pm

Next Meeting: **Tuesday, September 08, 2015 at 7 p.m.**