

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **September 08, 2015**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. Present were Board members; Nancy Bailey, Lynn Cox, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest: Susan Trottier

Absent:

APPROVAL OF MINUTES

It was moved by Board member J. Smith, supported by Board member L. Cox. Resolved: to accept the minutes of the Library Board meeting of August 11, 2015 as presented.

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board member D. McMechan, supported by Board member N. Bailey. Resolved to accept the Director's report for the month as corrected.

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 update: no action taken

NEW BUSINESS

- a. October & November meeting dates – no change was necessary
- b. Photocopy fees

It was moved by Board member D. McMechan, supported by Board member J. Smith. Resolved to increase fee for color photocopies/printing to \$0.50 per page effective as soon as a new coin-op box is installed

Ayes: Unanimous

- c. Board vacancy: Possible appointees were discussed. No action taken at this time.

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 7:39pm

Next Meeting: **Tuesday, October 13, 2015 at 7 p.m.**