

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **October 27, 2015**

CALL TO ORDER

The meeting was called to order at 7:01 p.m. Present were Board members; Nancy Bailey, Lynn Cox, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest: Millie Tyszkiewicz

Absent:

APPROVAL OF MINUTES

It was moved by Board member D. McMechan, supported by Board member J. Smith. Resolved: to accept the minutes of the Library Board meeting of September 08, 2015.

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board member D. McMechan, 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 update

It was moved by Board Member J. Smith, supported by Board member L. Cox. Resolved to go into closed session to consider the purchase of real property.

Roll Call: Werhane "Aye"; Bailey "Aye"; McMechan "Aye"; Smith "Aye"; Cox "Aye"

Board entered Closed Session at 7:10 p.m. Returned from Closed Session at 7:32 p.m.

It was moved by Board Member J. Smith, supported by Board Member N. Bailey. Resolved to have a Title Search conducted on the proposed property.

Ayes: Smith, Bailey, Werhane, Cox. Recused: McMechan

It was moved by Board Member J. Smith, supported by Board member L. Cox. Resolved to approve the purchase of the proposed property if Title is clear.

Ayes: Smith, Bailey, Werhane, Cox. Recused: McMechan

NEW BUSINESS

a. Board Appointment

It was moved by Board Member J. Smith, supported by Board member D. McMechan. Resolved to appoint Lynn Cox to fill the vacant seat on the Library Board beginning with the first regular Board Meeting in November, 2015, until the next regular City Election, being November, 2017.

Ayes: Unanimous

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 7:38pm

Next Meeting: **Tuesday, November 10, 2015 at 7 p.m.**