

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **February 09, 2016**

CALL TO ORDER

The meeting was called to order at 7:01 p.m. Present were Board members; Nancy Bailey (arrived 7:06), Lynn Cox, Millie Tyszkiewicz, 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 D. McMechan. Resolved: to accept the minutes of the Library Board meeting of December 8, 2015.

Ayes: Unanimous

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. Resolved: to accept the minutes of the Special Library Board meeting of January 5, 2016.

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to accept the Director's report for December/January as presented.

Ayes: Unanimous

BILLS

It was moved by Board Member D. McMechan, supported by Board Member L. Cox. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Supplemental Appropriation

It was moved by Board Member J. Smith, supported by Board Member D. McMechan. Resolved: that the FY2015/16 budget is hereby supplemented by appropriating \$6,582.10, and authorizing the expenditure of that money for the purpose of the Prime Time Family Reading Time Grant. Roll Call vote: WERHANE aye; SMITH aye; McMECHAN aye; BAILEY aye; COX aye; TYSZKIEWICZ aye

b. Budget Priorities

Discussed. No action.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 7:27pm

Next Meeting: **Tuesday, March 08, 2016 at 7 p.m.**

