

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **March 08, 2016**

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:

Absent: Millie Tyszkiewicz (excused)

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 February 09, 2016.

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

ANNUAL REPORT

It was moved by Board Member D. McMechan, supported by Board Member J. Smith. Resolved to accept the annual report for 2015 as corrected.

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Budget proposal – Discussed. No action.
- b. Site Selection – Signed Purchase Agreement was received from City Manager and filed. We are still waiting for a signed copy of the Quit Claim Deed.

NEW BUSINESS

- a. Director Evaluation – process discussed. Evaluation to be conducted in April.
- b. Complaint – anonymous patron complaint received and discussed. Board was satisfied with Director Lenze's response. No action.

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 7:44pm

Next Meeting: **Tuesday, April 12, 2016 at 7 p.m.**

