

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **April 12, 2016**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. Present were Board members; Nancy Bailey, 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 March 08, 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 the month as presented.

Ayes: Unanimous

BILLS

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

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Budget Proposal – discussed. No action taken.
- b. Burger Property – Director Lenze reported that the Quit Claim Deed has been recorded.

NEW BUSINESS

- a. Zinio – discussed. No action taken.
- b. Director Evaluation – Board rated Director Lenze as "Exceeds expectations".

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 7:55pm

Next Meeting: **Tuesday, May 10, 2016 at 7 p.m.**

