

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **June 14, 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:

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 May 10, 2016.

Ayes: Unanimous

## **DIRECTOR'S REPORT**

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. 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. Budget: reason for date change for the public hearing on the budget was discussed.
- b. Library Board Bylaws and Library Collection Development Plan were reviewed. No revisions were deemed necessary at this time.

## **NEW BUSINESS**

- a. Friends of the Library authorized the purchase of yard signs advertising Summer Reading Program and a permanent sign on the Library's new property (former Burger ballfield). Director Lenze will get these made.

## **OTHER BUSINESS**

## **PUBLIC COMMENT**

## **ADJOURNMENT**

The meeting was adjourned at 7:17pm

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

