

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **3/14/2017**

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: Anders Dahlgren, Susan Trotter, Barb Reddy

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 **Tuesday, February 14, 2017** as corrected.

Ayes: Unanimous

DIRECTOR'S REPORT

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

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Library Space Needs Assessment – Consultant Dahlgren reported to the Board the current state of the assessment and discussed with them some of the assumptions which will help refine his assessment. The plan calls for him to teleconference with Director Lenze and Architect Whisler in April, and meet again with the Board in May.

NEW BUSINESS

- a. Director Lenze reminded the Board that his annual evaluation should be conducted at the April Board Meeting. Erin Look will facilitate anonymous input from the staff to aid the Board in their evaluation.
- b. Director Lenze reminded the Board that two positions on the Board will appear on the November ballot, and encouraged anyone interested in running for one of those positions to get a packet from the City Clerk. The deadline to file is April 25, 2017 at 4:00 pm.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 9:05pm

Next Meeting: **Tuesday, April 11, 2017 at 7:00 PM.**