

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 4/11/2017

CALL TO ORDER

The meeting was called to order at 7:00 p.m. Present were Board Members; Nancy Bailey, Lynn Cox, Millie Tyszkiewicz, Janet Smith, Paul Werhane, and Director James Lenze

Guest: Susan Trottier

Absent: Drew McMechan (excused)

APPROVAL OF MINUTES

It was moved by Board Member L. Cox, supported by Board Member J. Smith. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, March 14, 2017**

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board Member L. Cox, 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 M. Tyszkiewicz, supported by Board Member J. Smith. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Space Needs Assessment: Lenze provided an update
- b. Budget: Lenze provided an update

NEW BUSINESS

- a. Overdue Fines: Discussion. No action taken.
- b. Director Evaluation: Tabled

OTHER BUSINESS

- a. Special meeting called for May 5, 2017 at 6:30pm at the Library to review draft report from Library Planning Associates.

PUBLIC COMMENT

- a. Billy Pate, former Board Member and founder of Friends, passed away. Details of arrangements were presented. Board Members expressed sympathy and condolences for the family.

ADJOURNMENT

The meeting was adjourned at 8:10pm

Next Meeting: **Friday, May 05, 2017 at 6:30 PM.**

Next regular meeting: **Tuesday, May 09, 2017 at 7:00 PM.**