

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **6/13/2017**

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:

Absent: Millie Tyszkiewicz (excused)

APPROVAL OF MINUTES

It was moved by Board Member L. Cox, supported by Board Member N. Bailey. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, May 09, 2017**

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 J. Smith, supported by Board Member D. McMechan. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Budget. It was moved by Board Member D. McMechan, supported by Board Member J. Smith. Resolved to approve the Budget for Fiscal Year 2017-18 as presented.

Ayes: Unanimous

- b. Space Needs Assessment: Next steps were discussed

NEW BUSINESS

- a. Director's salary. It was moved by Board Member J. Smith, supported by Board Member N. Bailey. Resolved to increase the Director's annual salary by \$3,000 to \$65,417.88.

Ayes: 4; Nays: 1

- b.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 8:06pm

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