

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 7/11/2017

CALL TO ORDER

The meeting was called to order at 7:12 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 L. Cox. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, June 13, 2017** as presented

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. 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

None

NEW BUSINESS

Board Member N. Bailey asked to be excused from the meeting on August 8.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 7:30pm

Next Meeting: **Tuesday, August 08, 2017 at 7:00 PM.**