

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 11/14/2017

CALL TO ORDER

The meeting was called to order at 7:21 p.m. Present were Board Members; Nancy Bailey, Millie Tyszkiewicz, Drew McMechan, Paul Werhane, and Director James Lenze

Guest:

Absent: Janet Smith, excused; Lynn Cox, excused

APPROVAL OF MINUTES

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, October 10, 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 D. McMechan, supported by Board Member N. Bailey. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

None

NEW BUSINESS

- a. Election of Officers: It was moved by Board Member D. McMechan, supported by Board Member N. Bailey to table until next meeting.
Ayes: Unanimous
- b. Schedule of Meetings for 2018: It was moved by Board Member D. McMechan, supported by Board Member N. Bailey to approve the schedule of meetings as presented.
Ayes: Unanimous
- c. Bylaws Review: Copies of the Bylaws were distributed for Board to review.
- d. ADA Policy: It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan to approve the policy revision as presented.
Ayes: Unanimous
- e. Cellular Phone Policy: It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan to approve the policy revision as presented.
Ayes: Unanimous
- f. Internet and Computer Use Policy: It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan to approve the policy revision as presented.
Ayes: Unanimous

OTHER BUSINESS

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 7:47pm

Next Meeting: **Tuesday, December 12, 2017 at 7:00 PM.**