

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 4/10/2018

CALL TO ORDER

The meeting was called to order at 7:06 p.m. Present were Board Members; Nancy Bailey, Lynn Cox, Millie Tyszkiewicz, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest: Jackie Perrydore, Barbra Reddy

Absent:

APPROVAL OF MINUTES

It was moved by Board Member J. Smith, supported by Board Member D. McMechan. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, March 13, 2018**, as corrected.

Ayes: Unanimous

DIRECTOR'S REPORT

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

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Millage: It was moved by Board Member J. Smith, supported by Board Member D. McMechan. Resolved: to approve the resolution for a Library Millage Renewal as presented.
Roll call Ayes: Bailey, Cox, Tyszkiewicz, McMechan, Werhane, Smith
Nays:
Passed 6-0 unanimous
- b. After further discussion it was moved by Board Member J. Smith, supported by Board Member D. McMechan. Resolved: to rescind the previous resolution and approve a resolution for a Library Millage Renewal for "up to the Headley Roll Back amount" or "up to 1.0 Mill" whichever is correct.
Roll call Ayes: Bailey, Cox, Tyszkiewicz, McMechan, Werhane, Smith
Nays:
Passed 6-0 unanimous
- c. Budget Fiscal Year 2018-19: The proposed budget has been modified to reflect \$5,000 less revenue due to adjusted tax revenue projections, and \$5,000 less expenditures in Designated Funds to balance with revenue.

NEW BUSINESS

- a. Annual Performance Review of Director: Board discussed Director Lenze's performance for the year and provided him with feedback on areas in which he excels and areas in which he could improve.

OTHER BUSINESS

PUBLIC COMMENT

A letter from resident Jean Smith, praising the staff of the Library was read.

ADJOURNMENT

The meeting was adjourned at 8:15pm

Next Meeting: **Tuesday, May 08, 2018 at 7:00 PM.**

**STATE OF MICHIGAN
COUNTY OF WAYNE
CITY OF GARDEN CITY
LIBRARY BOARD**

RESOLUTION FOR LIBRARY MILLAGE RENEWAL

RESOLUTION NO. _____

Motion by: _____ Supported by: _____

At a regular meeting of the Library Board for the Public Library for the City of Garden City held at the Garden City Public Library located at 31735 Maplewood St., Garden City, Mi 48135, Garden City, Michigan on the 10th day of April, 2018, at 7:00 p.m.

WHEREAS, in 2011 the voters of the City of Garden City approved 1 mill for the sole and exclusive purpose of providing for the operation and equipment of the City of Garden City Public Library under Section 10a of the City, Village and Township Libraries Act, Act 164 of the Public Acts of 1877 ("Act 164"), MCL 397.201, et seq for the period of 2012 through 2021, inclusive; and

WHEREAS, the Library Board has determined that a renewal of the existing 1.0 mill is necessary to further fund the operation and/or equipping of the Garden City Library for a period of ten (10) years under Act 164, MCL 397.201, et seq; and

WHEREAS, pursuant to Section 10c of Act 164, MCL 397.210c, if a previously authorized library millage was approved for a specific number of years, the library governing board by resolution may determine that the millage should be renewed, the question of renewing the millage shall be placed on the ballot for approval by the electors at the next regular annual election for that city; and

WHEREAS, Public Act 248 of 1999, effective March 10, 2000, MCL 211.24f requires that any ballot for a millage renewal shall also indicate an estimate of the revenue the City shall collect in the first calendar year of the renewal if approved by the electorate.

NOW, THEREFORE, be it resolved that:

1. The Library Board has determined that a renewal of the existing library millage is necessary to further fund the Garden City Library under Section 10a of the City, Village and Township Libraries Act, Act 164 of the Public Acts of 1877 ("Act 164"), MCL 397.201, et seq. and the Library Board requests that the question of renewing the library millage be placed on the ballot for approval at the next regular annual election for that city; and

2. The ballot language to be submitted to a vote of the qualified electors of the City of Garden City, County of Wayne, Michigan, at a regular election to be held on the ____ day of August, 2018, shall be as follows:

CITY OF GARDEN CITY

LIBRARY MILLAGE PROPOSAL

Shall the tax limitation imposed on all taxable real and tangible personal property within the City of Garden City, Wayne County, Michigan, be renewed in an amount not to exceed 1.0 Mill (\$1.00 on each \$1,000.00 of taxable value) for a period of ten (10) years, _____ to _____ inclusive, pursuant to Section 10c of Act 164 of Public Acts of 1877 (as amended) MCLA 397.210c. to provide funds for the operation and/or equipping of a City of Garden City Public Library and for all other library purposes authorized by law; said millage would be a renewal of a previously authorized millage for such purpose and the estimated amount of revenue that will be collected by the City in the first year that the millage is authorized and levied is approximately \$_____.

Shall the proposed library millage renewal be adopted?

Yes
No

3. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this Resolution, are hereby repealed.

Roll Call: Ayes:

Nays:

Abstain:

Absent:

Dated: _____

James Lenze, Director
Garden City Public Library

STATE OF MICHIGAN)
)
COUNTY OF WAYNE)

Certification

I, _____ of the Garden City Library Board, Wayne County, State of Michigan, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Garden City Library Board at their Regular Meeting held on _____, 2018, the original of which Resolution is on file in my office.

IN WITNESS WHEREOF, I have hereunto set my official signature, this ____ day of _____, 2018.
