

LIBRARY BOARD MEETING MINUTES
GARDEN CITY, MICHIGAN
Approved

LIBRARY BOARD MINUTES FROM March 12, 2013

CALL TO ORDER

The meeting was called to order at 7:00 p.m. Present were Board members; Paul Werhane, Nancy Bailey, Nancy Schultz-Speck, Janet Smith, Drew McMechan, Mary Jane Schildberg and Interim Director Lisa Hausman. Also in attendance: Stephanie Charlefour.

Absent- none

APPROVAL OF MINUTES

It was moved by Board member N. Schultz-Speck, supported by Board member Nancy Bailey. Resolved: to accept the minutes of the Special Library Board meeting of March 5, 2013.

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by J. Smith, supported by Board member D. McMechan. Resolved: to accept the Interim Director's report with February statistics.

Ayes: Unanimous

BILLS

No bills were presented for approval.

UNFINISHED BUSINESS

Strategic Plan – No action taken.

Review of the 2013-2014 budget: It was moved by D. McMechan, supported by Board member J. Smith. Resolved: to accept the budget presented in column B.

Ayes: Unanimous

Transfer Appropriation to cover exiting Director's payout – No action taken.

Board President Paul Werhane reported on his meeting with City Clerk Allyson Bettis and the process for collecting signatures on the candidate's petitions. Petitions are due by May 14.

Board Member Nancy Bailey led a discussion on establishing a 501(c)3 Not for Profit Library Building Fund

It was moved by J. Smith, supported by Board member M. Schildberg. Resolved: to authorize Nancy Bailey to apply for an EIN to establish a non-profit building fund.

Ayes: Unanimous

NEW BUSINESS

It was moved by Board member M. Schildberg, supported by Board member D. McMechan. Resolved: to amend the Board Bylaws Article 3 Members in accordance with Act 164, section 397.211.

Ayes: Unanimous

PUBLIC COMMENT (none)

Adjournment

The meeting was adjourned at 8:00p.m.

Next Meeting: Special Meeting for Director Interviews Saturday March 16, 2013 at 1:00 p.m.