

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **April 9, 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, Drew McMechan, Janet Smith, Mary Jane Schildberg and Interim Director Lisa Hausman.
Guest: James Lenze

Absent-None

APPROVAL OF MINUTES

It was moved by Board member M. Schildberg, supported by Board member J. Smith. Resolved: to accept the minutes of the Library Board meeting of March 13, 2013.

Ayes: Unanimous

It was moved by Board member M. Schildberg, supported by Board member J. Smith. Resolved: to accept the minutes of the Special Library Board meeting of March 16, 2013.

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board member D. McMechan, supported by Board member M. Schildberg. Resolved: to accept the Interim Director's report for March as presented.

Ayes: Unanimous

BILLS

It was moved by Board member D. McMechan, supported by Board member Schildberg. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

Strategic Planning Packet – discussion tabled

Transfer Appropriation and budget – discussion of Barb's hours, discussion of Stephanie's hours.

Library Board Election – discussion of terms, petitions, budget line item for election costs. Need to research costs that GCPS have paid for their Board and Bond elections. Reminder: petitions are due before May 14, 2013.

Establishing a 501(c)3 Building Fund – Board Member Nancy Bailey reported that she has received an Employer ID .

NEW BUSINESS

Cost for TLN Technology Maintenance contract 10 prepaid hours is \$550.00. Board approval is not necessary because it falls under the \$1000.00 spending limit at Director's discretion.

City Council's Budget Workshop - It was moved by Board member N Schultz-Speck, supported by Board member D. McMechan Resolved: to submit the updated budget sheets reflecting the changes in personnel spending and the adding of an election line item with a zero funds allocated.

Ayes: Unanimous

PUBLIC COMMENT (none)

ADJOURNMENT

The meeting was adjourned at 8:30p.m.

Next Meeting: **Tuesday, May 14, 2013 at 7 p.m.**