

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **August 13, 2013**

CALL TO ORDER

The meeting was called to order at 6:53 p.m. Present were Board members; Paul Werhane, Nancy Bailey, Drew McMechan, Janet Smith, and Director James Lenze

Guest: Gary Simon and Susan Trottier

Absent: Nancy Schultz-Speck and Mary Jane Schildberg, both excused

D. McMechan was excused at 7:45, ending quorum. No official actions taken there-after.

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 July 09, 2013.

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board member D. McMechan, supported by Board member J. Smith. Resolved to accept the Director's report for July as presented.

Ayes: Unanimous

Board requests to have OverDrive statistics next month.

BILLS

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

Ayes: Unanimous

Board will review Membership Line Item next March.

UNFINISHED BUSINESS

- a. Strategic Planning Packet – meeting to be held on a Saturday in March at 1pm.
- b. Inter-Governmental Agreement with City – City Clerk Bettis provided a draft of the IGA for Board consideration. No action taken as yet. Board requests more time to review it.
- c. Site selection update –Director J. Lenze and Kiwanian G. Simon were not yet able to meet with owner of property behind 2012 Middlebelt. Will attempt meeting before next Board meeting.
- d. 501(c)3 Building Fund – Board member N. Bailey provided update. Forms filed with State require additional work.

NEW BUSINESS

- a. Photocopier – new color photocopier has arrived but has not been installed. Coin-op box cannot charge two different prices.
It was moved by Board member D. McMechan, supported by Board member J. Smith. Resolved: to approve changing the printing fee to \$0.15 per page for all photocopies and computer printing whether color or black and white.
Ayes: Unanimous
- b. Download Destination Participation Agreement – No action taken. Board will review draft document.
- c. Proposed Charter Amendments – Board discussed this recent City Council agenda item. No action taken.
- d. Youth Librarian – No action taken.

OTHER BUSINESS

PUBLIC COMMENT

- G. Simon asked if public attending Board meetings could be provided more than just the Agenda.

ADJOURNMENT

The meeting was adjourned at 8:15pm

Next Meeting: **Tuesday, September 10, 2013 at 7 p.m.**

James B Lenze