

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved 11/13/2013

LIBRARY BOARD MINUTES FROM **October 8, 2013**

## **CALL TO ORDER**

The meeting was called to order at 7:06 p.m. Present were Board members: Paul Werhane, Nancy Bailey, Drew McMechan, Janet Smith, Nancy Schultz-Speck and Mary Jane Schildberg; and Director James Lenze

Guest: None

Absent: None

## **APPROVAL OF MINUTES**

It was moved by Board member M. Schildberg, supported by Board member N. Schultz-Speck. Resolved: to accept the minutes of the Library Board meeting of September 10, 2013.

Ayes: Unanimous

## **DIRECTOR'S REPORT**

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

Ayes: Unanimous

It was moved by Board member D. McMechan, supported by Board member N. Schultz-Speck. Resolved to accept Director's report for September as presented

Ayes: Unanimous

## **BILLS**

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

Ayes: Unanimous

## **UNFINISHED BUSINESS**

- a. Strategic Planning Packet

It was moved by Board member N. Bailey, supported by Board member J. Smith. Resolved to approve revision to the Mission Statement as amended. New Mission Statement to read "Garden City Public Library will serve the local community as a resource of traditional and evolving library services."

Ayes: Unanimous

- b. Site selection update –Director Lenze and Board member Schildberg will attempt to arrange meeting with property owner before next Board meeting. Folder will be created for future information.

- c. Download Destination Participation Agreement – no action taken.

## **NEW BUSINESS**

- a. Fines, Fees, and Loan Schedule

It was moved by Board member M. Schildberg, supported by Board member D. McMechan. Resolved: to approve proposed revision to the Fines, Fees, and Loan Schedule as amended.

Ayes: Unanimous

- b. Credit Card – discussion. No action taken.

- c. Election Matter – no action taken.

## **OTHER BUSINESS**

## **PUBLIC COMMENT**

**ADJOURNMENT**

The meeting was adjourned at 8:05pm

Next Meeting: **Tuesday, November 12, 2013 at 7 p.m.**

*James B Lenze*