

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **December 10, 2013**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. Present were Board members; Nancy Bailey, Drew McMechan, Mary Jane Schildberg, Nancy Schultz-Speck, Janet Smith, Paul Werhane, and Director James Lenze

Guest:

Absent:

APPROVAL OF MINUTES

It was moved by Board member N. Schultz-Speck, supported by Board member D. McMechan. Resolved: to accept the minutes of the Library Board meeting of November 13, 2013.

Ayes: Unanimous

DIRECTOR'S REPORT

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

Ayes: Unanimous

BILLS

It was moved by Board member M. J. Schildberg, supported by Board member N. Bailey. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

a. Strategic Plan – No report

b. Site Selection – No Report

c. Dress Code Policy

It was moved by Board member N. Schultz-Speck, supported by Board member D. McMechan. Resolved to approve the revisions to the Dress Code Policy with corrections

Ayes: Unanimous

d. City Charter Resolution

It was moved by Board member M. J. Schildberg, supported by Board member N. Bailey. Resolved TO PROTECT AND MAINTAIN THE STATUS OF THE GARDEN CITY PUBLIC LIBRARY AS ONE OF THE SIX ~~PRINCIPLE~~ **PRINCIPAL** DEPARTMENTS OF THE CITY OF GRADEN CITY, MICHIGAN, SPECIFICALLY MENTIONED IN THE CITY CHARTER, as revised

Ayes: Unanimous

e. Library Signs – Director Lenze was instructed to proceed

NEW BUSINESS

a. Staffing Levels – Discussion, no action taken

b. QSAC Review –Discussion, no action taken

OTHER BUSINESS

Plan a Library Open House in the spring with the Friends, invite City Council, elected officials, department heads, teachers, etc.

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 8:17pm

Next Meeting: **Tuesday, February 11, 2014 at 7 p.m.**

James B Lenze