

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **June 10, 2014**

## **CALL TO ORDER**

The meeting was called to order at 6:58 p.m. Present were Board members; Nancy Bailey, Drew McMechan, Nancy Schultz-Speck, Paul Werhane, and Director James Lenze

Guest: Susan Trottier, Nancy Quinn, Millie Tyszkiewicz, Lynn Cox, and Jackie Perrydore  
Absent: Janet Smith (excused)

## **APPROVAL OF MINUTES**

It was moved by Board member D. McMechan, supported by Board member N. Schultz-Speck. Resolved: to accept the minutes of the Library Board meeting of May 13, 2014.

Ayes: Unanimous

## **DIRECTOR'S REPORT**

It was moved by Board member D. McMechan, supported by Board member N. Bailey. Resolved to accept the Director's report for the month 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. Site selection update: Realtor Perrydore is looking at vacant land at K-Mart back lot, has approached Council McKarge about City owned land
- b. QSAC Review: Director Lenze provided a snapshot of where we stand, and who is working on what. Several policies will be discussed later in the meeting.
- c. Board Vacancy: Three potential candidates were invited to the meeting, and all attended. Qualifications were addressed: must be resident and registered voter, can't serve on another Board or Commission of the City.
- d. Proposed Budget  
It was moved by Board member N. Schultz-Speck, supported by Board member N. Bailey. Resolved to report to City Council that our estimated amount of money necessary for the support and maintenance of the Library is equal to 1 mill.
- e. Proposed Policy Revision  
It was moved by Board member N. Schultz-Speck, supported by Board member D. McMechan. Resolved to approve the proposed revisions to the **Patron Code of Conduct Policy** as presented, and to repeal the **Minor's In the Library Policy** and the **Child Safety and Well-Being Policy**, which have been incorporated into the **Patron Code of Conduct Policy** presented

## **NEW BUSINESS**

- a. Millage Committee – Tabled
- b. Proposed **Policy** Revisions  
It was moved by Board member D. McMechan, supported by Board member N. Bailey. Resolved to approve the revisions to the **Library Expenditures Policy** as presented.

Ayes: Unanimous

It was moved by Board member D. McMechan, supported by Board member N. Schultz-Speck. Resolved to approve the revisions to the **Community Bulletin Board Policy** as presented.

Ayes: Unanimous

It was moved by Board member D. McMechan, supported by Board member N. Schultz-Speck. Resolved to approve the revisions to the **Meeting Room Policy** as presented .

Ayes: Unanimous

C. Affirmation of ALA Policy Statements

It was moved by Board member N. Schultz-Speck, supported by Board member D. McMechan. Resolved to affirm the **ALA Library Bill of Rights** as a guiding principle for the policies and operations of the Garden City Public Library.

Ayes: Unanimous

It was moved by Board member N. Bailey, supported by Board member D. McMechan. Resolved to affirm the **ALA Access to Digital Information, Services, and Networks** as a guiding principle for the policies and operations of the Garden City Public Library.

Ayes: Unanimous

d. Minimum Wage

Director Lenze reported on the new State Law governing Minimum Wage. No action taken. Revisit next month.

e. Hours of Operation

It was moved by Board member N. Schultz-Speck, supported by Board member D. McMechan. Resolved to change the Library's hours of operation, effective September 1, 2014, to:  
Monday thru Thursday 10am to 8pm, Friday and Saturday Noon to 5pm, and Sunday closed, year round.

Ayes: Unanimous

**OTHER BUSINESS**

Member D. McMechan raised the question of whether a Special Meeting to adopt Budget would be appropriate.

Member N. Bailey requested an update on the signs for the corner of Ford and Merriman.

**PUBLIC COMMENT**

**ADJOURNMENT**

The meeting was adjourned at 8:45pm

Next Meeting: **Tuesday, July 08, 2014 at 7 p.m.**

