

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM July 08, 2014

CALL TO ORDER

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

Guest: Jackie Perrydore, Mary Jane Schildberg, Millie Tyszkiewicz, Lynn Cox, Nancy Quinn, and Susan Trotter
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 June 10, 2014.

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

Ayes: Unanimous

UNFINISHED BUSINESS

a. Board Vacancy

It was moved by Board member N. Schultz-Speck, supported by Board member D. McMechan. Resolved: to appoint Lynn Cox to fill the vacancy on the Library Board until the next City election.

Ayes: 4, Nays: 1 Passed.

b. Site Selection

Realtor Jackie Perrydore provided an update on available properties. No action taken.

c. QSAC

No action taken.

d. Budget

Board discussed whether to hold its own public hearings in the future. Director Lenze to discuss with City Manager and City Clerk.

It was moved by Board member D. McMechan, supported by Board member J. Smith. Resolved to adopt the Budget for fiscal year 2014-15 as presented to the public.

Ayes: Unanimous

e. Millage Renewal Committee

It was moved by Board member J. Smith, supported by Board member N. Schultz-Speck. Resolved to establish a Millage Renewal Committee and to appoint D. McMechan Chair and Susan Trotter Secretary of the Committee.

Ayes: Unanimous

f. Minimum Wage

Board discussed the new minimum wage. No action taken.

g. Signs (Ford and Merriman)

Director Lenze reported signs have been ordered and will be installed soon.

NEW BUSINESS

a. Cell Phone Policy

It was moved by Board member N. Schultz-Speck, supported by Board member D. McMechan. Resolved: to approve the proposed revision to the Cell Phone Policy as amended

Ayes: Unanimous

b. TV Show Loan Period

It was moved by Board member D. McMechan, supported by Board member L. Cox. Resolved: to approve the proposed revision to the loan period for TV Shows as presented

Ayes: Unanimous

OTHER BUSINESS

PUBLIC COMMENT

Burger School will no longer be used for the autistic program.

ADJOURNMENT

The meeting was adjourned at 8:20pm

Next Meeting: **Tuesday, August 12, 2014 at 7 p.m.**

A handwritten signature in black ink, appearing to be "D. McMechan", is centered below the text.