

LIBRARY BOARD SPECIAL MEETING MINUTES
GARDEN CITY, MICHIGAN
Approved

LIBRARY BOARD MINUTES FROM July 31, 2014

CALL TO ORDER

The meeting was called to order at 6:20 p.m. Present were Board members; Nancy Bailey, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest:

Absent: Nancy Schultz-Speck, Lynn Cox

NEW BUSINESS

- a. Consider Opt-out Model of Public Act 152 of 2011

It was moved by Board member J. Smith, supported by Board member D. McMechan. Resolved to comply with the requirements of the Publicly Funded Health Insurance Contribution Act by adopting the Opt-Out model as set forth in Public Act 152.

Ayes: N. Bailey, J. Smith, D. McMechan, P. Werhane

Nays: none

Passed unanimously

PUBLIC COMMENT

ADJOURNMENT: 6:48pm

NEXT REGULAR MEETING: August 12, 2014, 7pm

A handwritten signature in black ink, appearing to be "James Lenze", is centered below the meeting information.