

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **August 12, 2014**

CALL TO ORDER

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

Guest: Susan Trottier, Jackie Perrydore

Absent: Drew McMechan (excused)

APPROVAL OF MINUTES

It was moved by Board member J. Smith, supported by Board member L. Cox. Resolved: to accept the minutes of the Library Board meeting of July 08, 2014.

Ayes: Unanimous

It was moved by Board member J. Smith, supported by Board member N. Bailey. Resolved: to accept the minutes of the Special Library Board meeting of July 31, 2014.

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board member N. Schultz-Speck, supported by Board member J. Smith. 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 L. Cox. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Site Selection Update:
Realtor Perrydore provided an update list of available properties. No action taken.
- b. QSAC:
No action

NEW BUSINESS

- a. Odilo:
Lenze provided information about new eBook model TLN is pursuing. As TLN is assuming all setup and annual fees for a 3 year pilot period, Lenze has committed GARC to participate.
- b. Technology Plan:
It was moved by Board member N. Schultz-Speck, supported by Board member J. Smith. Resolved to approve the Technology Plan as presented.
Ayes: Unanimous

OTHER BUSINESS

Date of September meeting:

It was moved by Board member J. Smith, supported by Board member N. Schultz-Speck. Resolved to change the time of next regular meeting of the Library Board from 7pm to 7:30pm.

Ayes: Unanimous

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 7:50pm

Next Meeting: **Tuesday, September 09, 2014 at 7:30 p.m.**

A handwritten signature in black ink, appearing to be "T. Smith", written in a cursive style.