

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **October 14, 2014**

CALL TO ORDER

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

Guest: Susan Trottier, Jackie Perrydore

Absent:

APPROVAL OF MINUTES

It was moved by Board member J. Smith, supported by Board member N. Schultz-Speck. Resolved: to accept the minutes of the Library Board meeting of September 09, 2014 as corrected (start time of meeting).

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board member D. McMechan, 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 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: no report
- b. QSAC: no report.

NEW BUSINESS

- a. Institutional Card for Cambridge: tabled

OTHER BUSINESS

PUBLIC COMMENT

Lenze mentioned that the food pantry in the Maplewood Center is in need of financial assistance. Donations can be made via GoFundMe.com

ADJOURNMENT

The meeting was adjourned at 7:37pm

Next Meeting: **Wednesday, November 12, 2014 at 7 p.m.**

