

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

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

CALL TO ORDER

The meeting was called to order at 7:03 p.m. Present were Board members; Nancy Bailey, Drew McMechan, Nancy Schultz-Speck, Janet Smith, Paul Werhane, and Director James Lenze

Guest:

Absent: Lynn Cox (excused)

APPROVAL OF MINUTES

It was moved by Board member N. Schultz-Speck, supported by Board member J. Smith. Resolved: to accept the minutes of the Library Board meeting of October 14, 2014.

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 corrected.

Ayes: Unanimous

BILLS

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

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Site Selection: Realtor Perrydore asked City Treasurer Bettis if having a Library influences the City's Bond Rating. It does not.
- b. QSAC: No report

NEW BUSINESS

- a. Election of Officers: It was moved by Board member N. Bailey, supported by Board member N. Schultz-Speck. Resolved to elect the following slate of officers:

President	Paul Werhane
Vice President	Drew McMechan
Secretary	Janet Smith

Ayes: Unanimous
- b. Calendar of meetings for 2015: It was moved by Board member N. Schultz-Speck, supported by Board member D. McMechan. Resolved to approve the schedule of meetings for 2015 as presented.

Ayes: Unanimous
- c. Heater: It was moved by Board member D. McMechan, supported by Board member N. Schultz-Speck. Resolved to approve expenditures not to exceed \$3,500 for the repair/replacement of HVAC unit in Director's Office.

During the discussion, the Board asked Director Lenze to see if a less costly option was possible.
Ayes: Unanimous

OTHER BUSINESS

- a. Flower Beds: Nancy Bailey updated Board on the Library landscaping
- b. Survey: Library staff have prepared a survey to gauge how well we are meeting the public's expectations for library service. N. Schultz-Speck recommended the option of "Never" be included on questions 7 and 10.

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

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

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



Garden City Public Library Board

Approved November 12, 2014

Please take notice that at its regular meeting of Tuesday, November 12, 2014, the Garden City Library Board did adopt the following schedule. All regular meetings of the Garden City Library Board begin at 7:00 PM in the Director's Office at the Garden City Public Library, 31735 Maplewood Street, Garden City, Michigan 48135, (734) 793-1830.

2015 Regular Meeting Dates

January 13

February 10

March 10

April 14

May 12

June 9

July 14

August 11

September 8

October 13

November 10

November 17

December 8

*If you need an accommodation for any of these meetings,
please contact the Library Director at 734-793-1830
at least 24 hours prior to the meeting so that an accommodation can be arranged*

Allyson Bettis
City Clerk-Treasurer