

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **December 09, 2014**

## **CALL TO ORDER**

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

Guest: Jackie Perrydore

Absent:

## **APPROVAL OF MINUTES**

It was moved by Board member J. Smith, supported by Board member D. McMechan. Resolved: to accept the minutes of the Library Board meeting of November 12, 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 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. Site Selection – Garden City Public Schools voted to proceed with demolition of Burger School. The School Board discussed the possibility of selling to a local non-profit, but did not seem willing to consider selling for less than fair-market.
- b. QSAC Review – Patron survey is being distributed. Last two requirements are the distribution of an annual report to the community, and creating a "collections disaster plan."

## **NEW BUSINESS**

None

## **OTHER BUSINESS**

None

## **PUBLIC COMMENT**

None

## **ADJOURNMENT**

The meeting was adjourned at 8:15pm

Next Meeting: **Tuesday, January 13, 2015 at 7 p.m.**

