

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **January 13, 2015**

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, Susan Trottier

Absent:

APPROVAL OF MINUTES

It was moved by Board member N. Schultz-Speck, supported by Board member D. McMechan. Resolved: to accept the minutes of the Library Board meeting of December 09, 2014 as presented.

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 J. Smith. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

ANNUAL REPORT

It was moved by Board member N. Schultz-Speck, supported by Board member D. McMechan. Resolved to accept the Annual Report for 2014 with corrections.

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Site Selection Update: Realtor Perrydore updated Board on available properties and asking prices. Director Lenze and President Werhane are to meet with City Manager to discuss possible uses Burger property. Next steps could include asking School Board for "first right of refusal" on part or all of the lots of Burger site, and approaching groups like GCYAA.
- b. QSAC Review: Library Survey was conducted in December. Library staff are analyzing the data. Next requirement to complete is develop a "collections Disaster Plan"

NEW BUSINESS

- a. Staff Increase:
It was moved by Board member D. McMechan, supported by Board member N. Schultz-Speck.
Resolved: to approve the addition of 1 part-time Library Aide position as soon as feasible.
Ayes: Unanimous
- b. Wireless Network:
It was moved by Board member N. Bailey, supported by Board member D. McMechan.
Resolved: to approve purchase and installation of equipment necessary to increase range of wireless network as proposed by TLN, for a cost not to exceed \$1,500.
Ayes: Unanimous
- c. Lease:
Brief discussion about the Library lease of space in Maplewood Building. No action taken.

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 8:35pm

Next Meeting: **Tuesday, February 10, 2015 at 7 p.m.**

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