

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **February 10, 2015**

CALL TO ORDER

The meeting was called to order at 7:01 p.m. Present were Board members; Nancy Bailey, Lynn Cox, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest: Susan Trottier, Jackie Perrydore

Absent: Nancy Schultz-Speck

APPROVAL OF MINUTES

It was moved by Board member D. McMechan, supported by Board member J. Smith. Resolved: to accept the minutes of the Library Board meeting of January 13, 2015.

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

UNFINISHED BUSINESS

- a. Site selection: Board President Werhane and Library Director Lenze will meet with City Manager Muery.
- b. QSAC Review: No report

NEW BUSINESS

- a. Transfer of funds:

It was moved by Board member D. McMechan, supported by Board member J. Smith. Resolved: to transfer \$2000.00 from 790-790-965.000 "Contingencies" to 790-790-726.700 "Copier Supplies."

Ayes: Unanimous

- b. Budget

Director Lenze will prepare a preliminary proposal based on tax revenue remaining equal to current year.

OTHER BUSINESS

PUBLIC COMMENT

Reminder that the State of the City address will begin at 8:30 AM at Albert's on the Alley on February 24th.

RSVP by Feb. 20 at 734-261-2830

ADJOURNMENT

The meeting was adjourned at 8:25pm

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

