

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

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

CALL TO ORDER

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

Guest: Jackie Perrydore, Susan Trottier

Absent: Lynn Cox

APPROVAL OF MINUTES

It was moved by Board member D. McMechan, supported by Board member N. Bailey. Resolved: to accept the minutes of the Library Board meeting of February 10, 2015.

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board member D. McMechan, supported by Board member N. Schultz-Speck. 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 --

It was moved by Board member J. Smith, supported by Board member D. McMechan. Resolved to go into closed session to discuss potential real estate negotiations.

Ayes: Smith & McMechan Nays: Schultz-Speck, Bailey, Werhane

Motion failed.

It was moved by Board member N. Schultz-Speck, supported by Board member N. Bailey. Resolved to proceed with negotiations on Burger property as discussed, with possible intent to purchase.

Ayes: 4 Nays: 0 (D. McMechan recused himself)

Lenze will check on the current zoning of that property.

b. QSAC – no report

NEW BUSINESS

- a. Election dates 2015 – Lenze reminded board and public of the deadlines for filing as candidate for Library Board.
- b. Budget FY2015-16 – Lenze provided a review of his proposed budget and the tentative dates for budget workshops and public hearing.
- c. Parking lot lighting – DPS is looking at the needs to determine the best placement and will provide cost estimates soon.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 8:00pm

Next Meeting: **Tuesday, April 14, 2015 at 7 p.m.**

