

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **May 12, 2015**

CALL TO ORDER

The meeting was called to order at 6:58 p.m. Present were Board members; Nancy Bailey, Lynn Cox, Drew McMechan, Nancy Schultz-Speck, Janet Smith, Paul Werhane, and Director James Lenze

Guest:

Absent:

APPROVAL OF MINUTES

It was moved by Board member D. McMechan, supported by Board member ~~D. McMechan~~ J. Smith. Resolved: to accept the minutes of the Library Board meeting of April 14, 2015.

Ayes: Unanimous

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 April 20, 2015 as corrected.

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 update: No action

- b. Budget

It was moved by Board member J. Smith, supported by Board member D. McMechan. Resolved: to call for a Public Hearing on the Library Budget for Monday, June 1, 2015 at 7p.m. at City Hall.

Ayes: Unanimous

- c. Director Evaluation

Director Lenze asked for a closed session. Board entered closed session at 7:16 p.m.

Board returned from closed session at 7:40 p.m.

It was moved by Board member D. McMechan, supported by Board member N. Schultz-Speck. Resolved: to file the Director's Evaluation with the Board Secretary.

Ayes: Unanimous

It was moved by Board member D. McMechan, supported by Board member N. Bailey. Resolved: to increase the Director's annual salary by 3% effective July 1, 2015

Ayes: Unanimous

NEW BUSINESS

OTHER BUSINESS

Director Lenze informed the Board that the Library has been awarded a \$9,000 Prime Time Family Reading Time grant.

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 8:16 p.m.

Next Meeting: **Tuesday, June 09, 2015 at 7 p.m.**

A handwritten signature in black ink, appearing to be "J. Lenze", written over the end of the next meeting text.