

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **June 09, 2015**

## **CALL TO ORDER**

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

Guest:

Absent: Nancy Bailey, Lynn Cox

## **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 May 12, 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 N. Schultz-Speck. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

## **UNFINISHED BUSINESS**

- a. Site Selection: No action

## **NEW BUSINESS**

- a. BUDGET: It was moved by Board member D. McMechan, supported by Board member J. Smith. Resolved to adopt budget for FY2015-16 as presented at Public Hearing on June 1, 2015.

Ayes: Unanimous

## **OTHER BUSINESS**

## **PUBLIC COMMENT**

## **ADJOURNMENT**

The meeting was adjourned at 7:55pm

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