

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

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

CALL TO ORDER

The meeting was called to order at 7:00 p.m. Present were Board members; Nancy Bailey, Lynn Cox, Millie Tyszkiewicz, Drew McMechan, 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 J. Smith. Resolved: to accept the minutes of the Library Board meeting of October 27, 2015.

Ayes: Unanimous

It was moved by Board member N. Bailey, supported by Board member D. McMechan. Resolved: to accept the closed session minutes of the Library Board meeting of October 27, 2015.

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board member D. McMechan, supported by Board member M. Tyszkiewicz. 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: Purchase agreement was discussed.

NEW BUSINESS

- a. Meetings Schedule

It was moved by Board member D. McMechan, supported by Board member M. Tyszkiewicz. Resolved to approve the schedule of regular Library Board Meetings for 2016 as follows: the 2nd Tuesday of every month except November (3rd Tuesday).

Ayes: Unanimous

- b. Election of Officers

It was moved by Board member N. Bailey, supported by Board member M. Tyszkiewicz. Resolved to elect the following slate of Officers for the Library Board for the 2016 term: President Paul Werhane; Vice President Drew McMechan; Secretary Jan Smith.

Ayes: Unanimous

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 7:32pm

Next Meeting: **Tuesday, December 08, 2015 at 7 p.m.**

