

LIBRARY BOARD MEETING MINUTES
GARDEN CITY, MICHIGAN
Approved

LIBRARY BOARD MINUTES FROM **December 08, 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: Susan Trottier

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 November 10, 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 L. Cox. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Site Selection update: No action

NEW BUSINESS

None

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 7:17pm

Next Meeting: Tuesday, January 12, 2016 at 7 p.m.

