

**LIBRARY BOARD MEETING MINUTES
GARDEN CITY, MICHIGAN
Approved**

LIBRARY BOARD MINUTES FROM SPECIAL MEETING **January 05, 2016**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. Present were Board members; Lynn Cox, Millie Tyszkiewicz, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest:

Absent: Nancy Bailey

NEW BUSINESS

A. Supplemental Appropriation

It was moved by Board member D. McMechan, supported by Board member J. Smith. Resolved: that the FY2015/16 budget is hereby supplemented by appropriating the amount of **\$99,900**, and authorizing the expenditure of that money for the purchase of property from the Garden City Public Schools.

Roll Call Vote:

McMechan – Aye Smith – Aye Werhane – Aye Cox – Aye Tyszkiewicz – Aye
(Bailey – Absent)

OTHER BUSINESS

A. Cancel Regular Board Meeting for January 12, 2016

It was moved by Board member M. Tyszkiewicz, supported by Board member D. McMechan. Resolved: to cancel the regular meeting of the Library Board scheduled for Tuesday, January 12, 2016.

Ayes: Unanimous

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 7:12pm

Next Meeting: **Tuesday, February 09, 2016 at 7 p.m.**

