

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **May 10, 2016**

CALL TO ORDER

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

Guest:

Absent: Lynn Cox (excused)

APPROVAL OF MINUTES

It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved: to accept the minutes of the Library Board meeting of April 12, 2016.

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board Member J. Smith, 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. Budget: It was moved by Board Member D. McMechan, supported by Board Member N. Bailey to include the public hearing on the Library's proposed fiscal year 2016-17 budget as part of the public hearing for the City of Garden City's budget to be held on June 6, 2016.

Ayes: unanimous

NEW BUSINESS

- a. Fines, Fees, and Loan Schedule: It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz to approve the revised "Fines, Fees, and Loan Schedule" as corrected.

Ayes: unanimous

- b. Policy Review: Discussed the need to review Bylaws, Collection Development Plan, Employee Handbook, and Job Descriptions. No action.

OTHER BUSINESS

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 7:38pm

Next Meeting: **Tuesday, June 14, 2016 at 7 p.m.**

