

LIBRARY BOARD MEETING MINUTES
GARDEN CITY, MICHIGAN
Approved

LIBRARY BOARD MINUTES FROM July 12, 2016

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 M. Tyszkiewicz. Resolved: to accept the minutes of the Library Board meeting of June 14, 2016.

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. 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. Page positions: Discussed the phasing out of the position of Page as minimum wage continues to rise. Beginning in January 2017, Clerk will be our lowest paid position.

NEW BUSINESS

- a. Budget: It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to approve the Budget for the Fiscal Year 2006-17.

Ayes: Bailey, Cox, McMechan, Smith, Tyszkiewicz, and Werhane

Nays:

Unanimous

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 7:22pm

Next Meeting: **Tuesday, August 9, 2016 at 7 p.m.**

