

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

LIBRARY BOARD MINUTES FROM **September 13, 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: Susan Trottier

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 July 12, 2016 (the August meeting was canceled).

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board Member D. McMechan, supported by Board Member J. Smith. 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 M. Tyszkiewicz. Resolved to accept payment of monthly bills for July and August as presented

Ayes: Unanimous

UNFINISHED BUSINESS

NONE

NEW BUSINESS

a. District Library

It was moved by Board Member D. McMechan, supported by Board Member L. Cox. Resolved to appoint two representatives from the Board (Werhane and McMechan) to participate in discussions on the desirability of forming a District Library with the communities of Inkster and Wayne.

Ayes: 5

Nays: 1

OTHER BUSINESS

PUBLIC COMMENT

NONE

ADJOURNMENT

The meeting was adjourned at 8:14pm

Next Meeting: **Tuesday, October 11, 2016 at 7 p.m.**

