

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **October 11, 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 September 13, 2016.

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

Ayes: Unanimous

## UNFINISHED BUSINESS

- a. District Library – We are waiting for the Wayne and Inkster Library Boards to address the issue.

## NEW BUSINESS

- a. Library Cards:

It was moved by Board Member M. Tyszkiewicz, supported by Board Member N. Bailey. Resolved to approve the purchase of Library cards from vendor Rainbow Printing for not more than \$1,050.00.

Ayes: Unanimous

- a. Supplemental Appropriation

It was moved by Board Member D. McMechan, supported by Board Member J. Smith. Resolved to approve the transfer of \$2,000.00 from Fund Balance (790-790-190.000) to Operating Supplies (790-790-744.100).

Ayes: Unanimous

## OTHER BUSINESS

## PUBLIC COMMENT

Director Lenze reminded all that the Library will be closed on election day this year so as to free up as much parking around the building as possible for voters.

## ADJOURNMENT

The meeting was adjourned at 8:00pm

Next Meeting: **Tuesday, November 15, 2016 at 7 p.m.**

