

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved (as corrected)

LIBRARY BOARD MINUTES FROM 2/14/2017

## CALL TO ORDER

The meeting was called to order at 6:00 p.m. **Present** were Board Members: Nancy Bailey, Lynn Cox, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

**Guest:** Susan Trottier, Barbara Reddy, Caroline Skiver, Robert Davis, Jackie Perrydore, Anders Dahlgren (Consultant), Dan Whistler **Whisler** (Architect)

**Absent:** Millie Tyszkiewicz (excused)

## APPROVAL OF MINUTES

It was moved by Board Member D. McMechan, supported by Board Member J. Smith. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, January 10, 2017**

Ayes: Unanimous

## LIBRARY SPACE NEEDS ASSESSMENT

Consultants Anders Dahlgren and Dan Whistler presented preliminary statistical analyses of Garden City and the Garden City Public Library in comparison to national and regional peers, and solicited Board's observations about the community and the state of Library services offered.

## DIRECTOR'S REPORT

It was moved by Board Member D. McMechan, supported by Board Member N. Bailey. Resolved to accept the Director's report for the month as presented.

Ayes: Unanimous

## BILLS

It was moved by Board Member J. Smith, supported by Board Member D. McMechan. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

## UNFINISHED BUSINESS

None

## NEW BUSINESS

- a. Annual Report: Director Lenze presented the Board with the 2016 Annual Report for the Garden City Public Library. Board Member McMechan noted correction needed on Designated Fund Balance.
- b. Proposed budget for FY2017-18: Director Lenze presented his proposed budget for FY2017-18 including recommended pay increases for staff.  
It was moved by Board Member J. Smith, supported by Board Member D. McMechan. Resolved to approve the recommended pay increases for Library Staff as presented in proposed budget.  
Ayes: Unanimous
- c. Millage Update: Director Lenze shared with the Board the City attorney's opinion that a library millage renewal cannot be in perpetuity.

## OTHER BUSINESS

## PUBLIC COMMENT

None

## ADJOURNMENT

The meeting was adjourned at 7:48pm

Next Meeting: **Tuesday, March 14, 2017 at 7:00 PM.**