

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 5/9/2017

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 Trotter; Theresa Manuel; Jackie Perrydore; Madaly Kehrer; Anders Dahlgren; and Dan Whisler
Absent:

UNFINISHED BUSINESS

- a. Needs Assessment: Anders Dahlgren and Dan Whisler presented the final draft of their Needs Assessment for the Garden City Public Library.

APPROVAL OF MINUTES

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, April 11, 2017**

Ayes: Unanimous

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. Resolved: to accept the minutes of the Special Library Board meeting of **Friday, May 05, 2017**

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 J. Smith. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

NEW BUSINESS

- a. Budget: McMechan questioned why there was a \$2,000 difference between revenue and expenses in the copies of the budget the Board was considering. Lenze said he would check with the City Treasurer. Discussion tabled until next month.

OTHER BUSINESS

Board President Werhane noted that City Council held a public hearing on proposed changes to the Salary Ordinance for GCSPPA employees.

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 9:00pm

Next Meeting: **Tuesday, June 13, 2017 at 7:00 PM.**

