

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **8/8/2017**

## **CALL TO ORDER**

The meeting was called to order at 7:04 p.m. Present were Board Members: Lynn Cox, Millie Tyszkiewicz, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest:

Absent: Nancy Bailey (excused)

## **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 **Tuesday, July 11, 2017**

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

Ayes: Unanimous

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

None

## **OTHER BUSINESS**

None

## **PUBLIC COMMENT**

None

## **ADJOURNMENT ADJOURNMENT**

The meeting was adjourned at 7:21pm

Next Meeting: **Tuesday, September 12, 2017 at 7:00 PM.**