

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **9/12/2017**

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: Barbra Reddy

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 **Tuesday, August 08, 2017** as corrected (heading "Adjournment" corrected to "Adjournment")

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board Member D. McMechan, supported by Board Member L. Cox. 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 as presented

Ayes: Unanimous

UNFINISHED BUSINESS

None

NEW BUSINESS

Board President Werhane suggested that next year we consider marketing a Library Calendar as a fundraiser.

Board Member Smith asked to be excused from next month's meeting.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 7:18pm

Next Meeting: **Tuesday, October 10, 2017 at 7:00 PM.**