

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 10/10/2017

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, Paul Werhane, and Director James Lenze

Guest: Barbra Reddy, Susan Trottier

Absent: Janet Smith (excused)

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, September 12, 2017**

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. 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 N. Bailey. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

None

NEW BUSINESS

- a. MLA Tax Capture survey discussion. After submitting his answers to the survey, Lenze was advised by the Michigan Library Association that a millage renewal is not subject to automatic tax capture.
- b. Library Planning Associates contacted Lenze for an update.
- c. Hamburg Library field trip: Lenze will plan a field trip to the Hamburg Township Library for interested Board Members and staff in early November, but not election day (11/7/17) nor on a Thursday.

OTHER BUSINESS

Board Member L. Cox asked to be excused from the November 14 meeting.

PUBLIC COMMENT

Burton & Sons donated \$1,155 to the Library Building Fund!

ADJOURNMENT

The meeting was adjourned at 7:21pm

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