

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 1/9/2018

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: Jackie Perrydore

Absent:

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, November 14, 2017**

Ayes: Unanimous

It was moved by Board Member M. Tyszkiewicz, supported by Board Member N. Bailey. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, December 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 J. Smith, supported by Board Member D. McMechan. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

a. Election of Officers

J. Smith nominated P. Werhane for President, seconded by D. McMechan

M. Tyszkiewicz nominated D. McMechan for Vice President, seconded by J. Smith

N. Bailey nominated J. Smith for Secretary, seconded by D. McMechan

It was moved by M. Tyszkiewicz, supported by N. Bailey to elect the slate of officers as nominated

Ayes: Unanimous

NEW BUSINESS

a. Lease

It was moved by M. Tyszkiewicz, supported by D. McMechan to approve extending the current lease of a portion of the Maplewood Building under the existing terms for another 5 years, retroactive to July 1, 2017.

Ayes: Unanimous

b. Bylaws

The Bylaws were reviewed. No changes or additions were recommended at this time.

c. Collection Development Plan

It was moved by J. Smith, supported by M. Tyszkiewicz to approve the proposed changes to the Collection Development Plan.

Ayes: Unanimous

OTHER BUSINESS

PUBLIC COMMENT

Jackie Perrydore commented that conditions might be right for the Library to look at properties in the Downtown Development Authority area of the City. A new library in that area could be a catalyst for drawing more businesses to Garden City. She will investigate and report back.

ADJOURNMENT

The meeting was adjourned at 7:43 PM

Next Meeting: **Tuesday, February 13, 2018 at 7:00 PM.**