

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **2/13/2018**

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: Barb 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, January 09, 2018**

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 M. Tyszkiewicz. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

None

NEW BUSINESS

- a. Budget, Fiscal Year 2018-19: Discussion. No action taken.

OTHER BUSINESS

PUBLIC COMMENT

Lenze reported that Jackie Perrydore was at the Library Building Fund meeting. She is still looking into properties in DDA. Moose Lodge is no longer under consideration.

Werhane commented that Maplewood doors are inefficient. Each entryway should have a double set of doors to lessen the heat transfer as public enter or leave.

ADJOURNMENT

The meeting was adjourned at 7:53pm

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