

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 3/13/2018

CALL TO ORDER

The meeting was called to order at 7:02 p.m. Present were Board Members; Nancy Bailey, Lynn Cox, Millie Tyszkiewicz, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest: Dale "Doc" Dougherty, Rob, **Barbra Reddy**

Absent: **Millie Tyszkiewicz**

APPROVAL OF MINUTES

It was moved by Board Member J. Smith, supported by Board Member D. McMechan. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, February 13, 2018**

Ayes: Unanimous

CITY MANAGER INTRODUCTION

Dale "Doc" Dougherty briefly introduced himself as the new City Manager for the City of Garden City.

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

Ayes: Unanimous

UNFINISHED BUSINESS

Budget: The proposed budget was discussed. No action.

NEW BUSINESS

- a. Social Media Guidelines: Director Lenze shared guidelines for Library Staff when publishing as the Library on social media sites.
- b. Operating Millage: It was moved by Board Member N. Bailey, supported by Board Member D. McMechan. Resolved: to place on the August 2018 ballot the renewal of the Library's current dedicated millage of not to exceed 1 mill, for 10 years, and to authorize Director Lenze to work with the attorney to draft the official ballot language.
Ayes: Unanimous
- c. Beginning Workshop: Library Aide Betty Adams will be going to the 3 day Beginning Workshop put on by the Library of Michigan. By unanimous consent the Board authorized paying the registration fee from our "Meetings/Conf/Workshops" budget line and paying Adams's for her normally scheduled work hours.
- d. Annual Performance Review: By unanimous consent the Board agreed to use the same forms and format for next month's annual performance review of the Library Director.

OTHER BUSINESS: None

PUBLIC COMMENT: None

ADJOURNMENT

The meeting was adjourned at 8:15pm

Next Meeting: **Tuesday, April 10, 2018 at 7:00 PM.**