

LIBRARY BOARD **SPECIAL** MEETING MINUTES
GARDEN CITY, MICHIGAN
Approved

LIBRARY BOARD MINUTES FROM **4/21/2018**

CALL TO ORDER

The meeting was called to order at 10:02 a.m. Present were Board Members; Nancy Bailey, Lynn Cox, Millie Tyszkiewicz, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest:

Absent:

NEW BUSINESS

Millage Renewal Legal Questions: It was moved by Board Member McMechan, supported by Board Member Tyszkiewicz, to grant Board President Werhane authority to hire an attorney to represent the Library.

Ayes: Unanimous

Nays: None

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 10:47 a.m.

Next Meeting: **Tuesday, May 08, 2018 at 7:00 PM.**