

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **5/8/2018**

CALL TO ORDER

The meeting was called to order at 7:01 p.m. Present were Board Members; Nancy Bailey, Millie Tyszkiewicz, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest: Barb Reddy, Jenna McMechan

Absent: Lynn Cox (excused)

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, April 10, 2018**

Ayes: Unanimous

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, April 21, 2018**

Ayes: Unanimous

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, May 3, 2018**

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

Ayes: Unanimous

UNFINISHED BUSINESS

a. Millage

City Council approved the ballot language for the Library Millage Renewal and the placing of same on the August 7, 2018 ballot, at their meeting on Monday, May 7. The vote was unanimous, and it passed without comment.

NEW BUSINESS

a. Library landscaping/flower beds

Nancy Bailey discussed her plans for improving the flower beds, and asked permission to spend up to \$500. Approved by general consent.

OTHER BUSINESS

PUBLIC COMMENT

- a. Paul Werhane shared a timeline and expense report from the Redford Library's recent millage campaign. This information will be referred to a citizen's committee if one is formed to support the millage.
- b. Jan Smith stressed the importance of the Library producing a Frequently Asked Questions sheet about the millage renewal as soon as possible.

- c. Jenna McMechan spoke of a new program to help improve early literacy in GC Schools. The program is called G.C.E.L.V.s (Garden City Early Literacy Volunteers). The PTA hopes to partner with the Library on this program.

ADJOURNMENT

The meeting was adjourned at 7:45pm

Next Regular Meeting: **Tuesday, June 12, 2018 at 7:00 PM.**