

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **6/12/2018**

## **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, Paul Werhane, and Director James Lenze

Guest:

Absent: Janet Smith, excused

## **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, May 08, 2018**

Ayes: Unanimous

It was moved by Board Member N. Bailey, supported by Board Member M. Tyszkiewicz. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, May 22, 2018**

Ayes: Unanimous

## **DIRECTOR'S REPORT**

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. 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 N. Bailey. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

## **UNFINISHED BUSINESS**

- a. Millage Renewal: The first townhall style informational meeting on the Millage Renewal will be June 21 at 2:30 PM in the Community Room at Maplewood
- b. Lenze and Werhane will be featured on GC Community Chat on June 21 at 8 pm to talk about the Library Millage Renewal

## **NEW BUSINESS**

- a. Budget for Fiscal Year 2018-19: It was moved by Board Member D. McMechan, supported by Board Member N. Bailey. Resolved to approve the budget as presented.

Ayes: Unanimous

## **OTHER BUSINESS**

## **PUBLIC COMMENT**

## **ADJOURNMENT**

The meeting was adjourned at 7:25pm

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