

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **7/10/2018**

## **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: Sandie Enders, Barbra 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, June 12, 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**

- a. MILLAGE RENEWAL: We are holding our last 2 town hall style meetings about the Library Millage Renewal on Saturday, July 14 from Noon to 1pm and Monday, July 23 from 6pm to 7 pm. The meeting on Thursday, June 21 (2:30pm-3:30pm) was very sparsely attended.

## **NEW BUSINESS**

- a. POLICY REVIEWS: The review of our policies has been delayed. Director Lenze hopes to resume the policy review process after the August election.
- b.

## **OTHER BUSINESS**

## **PUBLIC COMMENT**

## **ADJOURNMENT**

The meeting was adjourned at 7:29pm

Next Meeting: **Tuesday, August 14, 2018 at 7:00 PM.**