

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **8/14/2018**

CALL TO ORDER

The meeting was called to order at 7:04 p.m. Present were Board Members; Nancy Bailey, Lynn Cox, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest:

Absent: Millie Tyszkiewicz

APPROVAL OF MINUTES

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, July 10, 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 L. Cox. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

- a. None

NEW BUSINESS

- a. Policy Review: Lenze will resume review of Library Policies

OTHER BUSINESS

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 7:18pm

Next Meeting: **Tuesday, September 11, 2018 at 7:00 PM.**