

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **9/11/2018**

## **CALL TO ORDER**

The meeting was called to order at 6:55 p.m. Present were Board Members; Nancy Bailey, Lynn Cox, Millie Tyszkiewicz, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest: Barbra Reddy

Absent:

## **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, August 14, 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 M. Tyszkiewicz. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

## **UNFINISHED BUSINESS**

None.

## **NEW BUSINESS**

- a. CIPA Policy Review: No changes required.
- b. Computer Printing Policy Review: No changes required.

## **OTHER BUSINESS**

## **PUBLIC COMMENT**

Nancy Bailey reported that Julie Slabaugh will take over chairing the Library Landscaping Committee.

## **ADJOURNMENT**

The meeting was adjourned at 7:23 pm

Next Meeting: **Tuesday, October 16, 2018 at 7:00 PM.**