

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **10/9/2018**

CALL TO ORDER

The meeting was called to order at 6:59 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 D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, September 11, 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 L. Cox. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

- a. None

NEW BUSINESS

- a. Architectural services: Discussed the need to have preliminary plans for a new building. By general consensus the Board instructed Director Lenze to find out what firms have been used by other Michigan libraries in recent years, the size of our previous building (2012 Middlebelt) with/without basement, and to refresh Board on the limitation of funds available through issuing bonds.
- b. Roof: Director Lenze reported that the roof above the Library will need to be repaired and reminded the Board that the Library is responsible for half the cost. The Board wants to see bids before committing to the repair costs.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 7:40 pm

Next Meeting: **Tuesday, November 13, 2018 at 7:00 PM.**