

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 12/13/2018

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:

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, November 13, 2018**

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board Member D. McMechan, supported by Board Member L. Cox. 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. Architect: Discussion. No action.

NEW BUSINESS

- a. Board Officer elections: It was moved by Board Member D. McMechan, supported by Board Member L. Cox. Resolved to elect the slate of officers as follows: for President, Paul Werhane; for Vice President, Drew McMechan; for Secretary, Jan Smith.

Ayes: Unanimous

- b. Strategic Plan: Discussion. No action. It was suggested that President Werhane meet with the City Manager to gauge Council and Administration support for the Library's building plans.

- c. Shaklee: It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to allow a link to Shaklee Products to be put on the Library's website, in return for which the Library Building Fund would receive an unspecified variable portion of the profits from any sales which resulted.

Ayes: None

Nays: Unanimous

OTHER BUSINESS

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 8:15pm

Next Meeting: **Tuesday, January 08, 2019 at 7:00 PM.**