

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 1/8/2019

## **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 M. Tyszkiewicz, supported by Board Member D. McMechan. Resolved: to accept the minutes of the Library Board meeting of **Thursday, December 13, 2018** (rescheduled from Tuesday 12/11/2018).

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. Architect: No action – President Werhane to meet with City Manager

## **NEW BUSINESS**

- a. Michigan Paid Medical Leave Act: Director Lenze presented summary of this new Act. City's Human Resources Department will advise us of how to comply in near future.

## **OTHER BUSINESS**

- a. Building Fund: President Werhane expressed concern with how the Building Fund is investing their funds. He feels they could be earning more by investing in certificates of deposit or Treasury Bills. Smith reported that this is a recurring discussion item for the Building Fund, and that every time the Fund's treasurer has investigated, we have found that the fees associated with getting the higher interest rates outweighed the benefits. However, Smith agreed to bring the issue up again at the next Building Fund meeting.

## **PUBLIC COMMENT**

None.

## **ADJOURNMENT**

The meeting was adjourned at 7:53 pm

Next Meeting: **Tuesday, February 12, 2019 at 7:00 PM.**