

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **4/09/2019**

CALL TO ORDER

The meeting was called to order at 7:00 p.m. Present were Board Members; Nancy Bailey, Lynn Cox, Drew McMechan, Janet Smith, Millie Tyszkiewicz, 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 M. Tyszkiewicz. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, March 12, 2019**.

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

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Architect: The RFP was posted.

- b. Budget FY2019-2020: Discussed

- c. Overdue Fines & Fees: It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to approve eliminating fees for overdue Garden City Public Library materials returned at any TLN library, and any library materials returned to the Garden City Public Library, effective immediately. All existing overdue fines for Garden City Library items are to be purged. The threshold for blocking patrons is to be reduced from 24 items to 9 items. Lost and Damaged material fees will remain in effect.

Ayes: Unanimous

NEW BUSINESS

- a. Sinking Fund: Discussed. No action taken.

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 8:01 PM

Next Meeting: **Tuesday, May 14, 2019 at 7:00 PM.**