

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 5/14/2019

CALL TO ORDER

The meeting was called to order at 7:03 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 **Tuesday, April 09, 2019**

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. Architect: It was moved by Board Member D. McMechan, supported by Board Member N. Bailey. Resolved to award the contract for Architectural Services to Daniels and Zermack Architects for a fee not to exceed \$28,800.
- b. Budget 2019/2020: Discussion. No action.

NEW BUSINESS

- a. Millage: Discussion of options for a millage to fund the construction of a new library building. No action.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Next Meeting: **Tuesday, June 11, 2019 at 7:00 p.m.**