

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 6/11/2019

CALL TO ORDER

The meeting was called to order at 7:00 p.m by Vice President McMechan. Present were Board Members: Lynn Cox, Millie Tyszkiewicz, Drew McMechan, Janet Smith, and Director James Lenze

Guest: Barb Reddy

Absent: Paul Werhane (excused) and Nancy Bailey (excused)

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, May 14, 2019**

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board Member M. Tyszkiewicz, 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 L. Cox, supported by Board Member M. Tyszkiewicz. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

a. BUDGET FISCAL YEAR 2019-20

It was moved by Board Member J. Smith, supported by Board Member M. Tyszkiewicz. Resolved to approve the Fiscal Year 2019-2020 Budget as presented.

Ayes: Unanimous

NEW BUSINESS

a. ELECTIONS

Discussion of the City's plan to switch to even year elections for local officials. No action taken.

b. PATRON APPEAL TO HAVE BAN LIFTED

The patron in question did not show up to make her appeal. No action taken.

c. BUILDING COMMITTEE UPDATE

The architect, Dan Whisler, had a preliminary meeting with the Committee. They are considering holding a public input session on Tuesday, August 13 from 7-8:30 pm. This would necessitate changing the time of the regular Board Meeting for August to 6:30 pm. No action taken.

OTHER BUSINESS

PUBLIC COMMENT

a. BARB REDDY

Commented that she and several regular attendees at adult programs are afraid of the patron who has been banned.

ADJOURNMENT

The meeting was adjourned at 7:25pm

Next Meeting: **Tuesday, July 09, 2019 at 7:00 PM.**