

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 7/9/2019

CALL TO ORDER

The meeting was called to order at 7:00 p.m. Present were Board Members; Nancy Bailey, Millie Tyszkiewicz, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest:

Absent: Lynn Cox, excused

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, June 11, 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 J. Smith, supported by Board Member D. McMechan. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

- a. Elections: It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved to approve Resolution 201907-001 which amends the Library Board election schedule to provide for an even-year election schedule in conjunction with City elections, effective January 1, 2020. Roll call vote.

Ayes: Smith, McMechan, Bailey, Tyszkiewicz, Werhane

Nays:

Abstain:

Absent: Cox

NEW BUSINESS

- a. Reschedule August Board Meeting: It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved to reschedule the August 13, 2019 meeting to start at 6:30pm instead of 7:00pm.
Ayes: Unanimous
- b. Millage: It was moved by Board Member J. Smith, supported by Board Member M. Tyszkiewicz. Resolved that an additional 1.0 mills for a period of ten (10) years is necessary for the design and construction of a new library building to house the Garden City Public Library and that the question of whether to approve the millage shall be placed on the ballot for approval at the next regular election, in November 2019. Roll call vote.
Ayes: Werhane, Smith, Bailey, Tyszkiewicz
Nays:
Abstain: McMechan
Absent: Cox
- c. Ballot Language: It was moved by Board Member M. Tyszkiewicz, supported by Board Member N. Bailey. Resolved to approve Resolution 201907-002 which contains the ballot language for the millage question seeking 1.0 mills for ten (10) years for the purpose of providing funds for the design and construction of a new library building for the Garden City Public Library and for all other library purposes authorized by law.

Roll call vote.

Ayes: Werhane, Smith, Bailey, Tyskiewicz

Nays:

Abstain: McMechan

Absent: Cox

OTHER BUSINESS

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 8:12pm

Next Meeting: **Tuesday, August 13, 2019 at 6:30 PM.**