

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **8/13/2019**

## **CALL TO ORDER**

The meeting was called to order at 6:30 p.m. Present were Board Members; Nancy Bailey, Lynn Cox, Millie Tyszkiewicz, Janet Smith, Paul Werhane, and Director James Lenze

Guest: Barbra Reddy, Sandy Adams, David Steffke

Absent: Drew McMechan

## **APPROVAL OF MINUTES**

It was moved by Board Member M. Tyszkiewicz, supported by Board Member N. Bailey. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, July 09, 2019**

Ayes: Unanimous

## **DIRECTOR'S REPORT**

It was moved by Board Member M. Tyszkiewicz, supported by Board Member N. Bailey. Resolved to accept the Director's report for the month as presented.

Ayes: Unanimous

## **BILLS**

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

Ayes: Unanimous

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

None

## **OTHER BUSINESS**

None

## **PUBLIC COMMENT**

Garden City resident David Steffke asked the Board to allow his girlfriend, Sandy Adams, and himself to attend library programs from which they have been banned. Board President Werhane replied that the Board would consider their request at a future meeting.

## **ADJOURNMENT**

The meeting was adjourned at 6:50 p.m.

Next Meeting: **Tuesday, September 10, 2019 at 7:00 PM.**