

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 9/10/2019

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, Paul Werhane, and Director James Lenze

Guest: Dave Steffke, Sandy Adams, Barb Reddy

Absent: Millie Tyszkiewicz

APPROVAL OF MINUTES

It was moved by Board Member D. McMechan, supported by Board Member J. Smit. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, August 13, 2019**

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board Member L. Cox, 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 D. McMechan, supported by Board Member N. Bailey. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

a. Resident Request for Reinstatement

Since this agenda item would necessitate consideration of a complaint brought against Library employee Lisa Kleinert, Lisa requested that the Board go into closed session as permitted under section 8(a) of Public Act 267 of 1976 commonly known as the Open Meetings Act.

It was moved by Board Member D. McMechan, supported by Board Member J. Smith. Resolved to go into closed session for the purpose of considering complaints made against Library employee Lisa Kleinert.

Roll Call vote: Werhane – Aye; Cox – Aye; Bailey – Aye; Smith – Aye; McMechan – Aye

Motion passes 5-0

Board entered closed session at 7:05pm and returned to open session at 7:54pm

It was moved by Board Member D. McMechan, supported by Board Member N. Bailey. While finding no fault with Library employee Lisa Kleinert, this Board is resolved to temporarily reinstate Sandy Adams' and Dave Steffke's privileges to attend library programs pending a review at the next Library Board meeting, and to instruct Sandy and Dave to address any further complaints about Library staff, programs or procedures in writing directly to the Library Board.

Ayes: Unanimous

NEW BUSINESS

a. New Job Title/description

Director Lenze presented to the Board a job description for the newly created position of Marketing Coordinator. Library Aide Perry will assume this new position at her current rate of pay.

b. Inspection

The entire building will be inspected by bug sniffing dogs on Friday, September 13 as a proactive measure.

OTHER BUSINESS

PUBLIC COMMENT

Lisa Kleinert expressed her disappointment in the Board's decision to reinstate the privileges of Adams and Steffke.

ADJOURNMENT

The meeting was adjourned at 8:25pm

Next Meeting: **Tuesday, October 08, 2019 at 7:00 PM.**