

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 10/8/2019

CALL TO ORDER

The meeting was called to order at 7:00 p.m. Present were Board Members; Nancy Bailey, Lynn Cox, Millie Tyszkiewicz, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze
Guest: Laura O'Connor; Sandy Adams; David Steffke; Barbra Reddy; Rebekah Norgren
Absent:

APPROVAL OF MINUTES

It was moved by Board Member D. McMechan, supported by Board Member J. Smith. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, September 10, 2019**
Ayes: Unanimous

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved: to accept the minutes of the closed session of the Library Board meeting of **Tuesday, September 10, 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 corrected.
Ayes: Unanimous

BILLS

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to accept payment of monthly bills as presented
Ayes: Unanimous

UNFINISHED BUSINESS

- a. Review of Patron Privileges Reinstatement

Rebekah Norgren spoke on behalf of Lisa Kleinert recommending that the ban be re-imposed.

David Steffke and Sandy Adams spoke in favor of removing the ban.

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved: to reimpose the ban prohibiting Dave Steffke and Sandy Adams from attending all Library programs until the November Library Board meeting.

Ayes: Unanimous

The Board directed Lenze to put their decision in writing and mail a copy to Steffke and Adams.

- b. Architect: Conceptual Designs
Discussed

NEW BUSINESS

- a. Proposed Patron Behavior Policy
Discussed

PUBLIC COMMENT

Laura O'Connor spoke in support of Library Staff

ADJOURNMENT

The meeting was adjourned at 8:15pm

Next Meeting: **Tuesday, November 12, 2019 at 7:00 PM.**