

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 11/19/2019

CALL TO ORDER

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

Absent: Nancy Bailey, Millie Tyszkiewicz

Guest: Barbra Reddy, Sandie Enders, Tyler Walker, Laura O'Connor, Sandy Adams, and David Steffke

APPROVAL OF MINUTES

DIRECTOR'S REPORT

BILLS

UNFINISHED BUSINESS

- a. Conceptual Designs: Architect Dan Whisler from Daniels and Zermack presented the conceptual designs for the new Library and answered questions. No Action.
- b. Review of Patron Ban: It was moved by Board Member D. McMechan, supported by Board Member L. Cox. Resolved to extend the ban for one more month, until the December 10 Board Meeting, to allow the Board time to review the written materials submitted by Adams and Steffke.
Ayes: unanimous

NEW BUSINESS

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 8:56pm

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