

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 12/10/2019

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:

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 meetings of **Tuesday, October 8, 2019** and **Tuesday, November 19, 2019**

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board Member D. McMechan, 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 D. McMechan. Resolved to accept payment of monthly bills for October and November as presented

Ayes: Unanimous

UNFINISHED BUSINESS

a. Election of Officers:

It was moved by Board Member J. Smith, supported by Board Member M. Tyszkiewicz. Resolved to elect the following slate of officers. President – Paul Werhane; Vice President – Drew McMechan; Secretary – Lynn Cox

Ayes: Unanimous

b. Schedule of Meetings:

It was moved by Board Member J. Smith, supported by Board Member M. Tyszkiewicz. Resolved to approve the proposed schedule of regular Library Board Meetings for calendar year 2020, with all meetings being held at 7:00pm on the second Tuesday of each month with the exception of March when the meeting will be held on the first Tuesday to avoid conflicts with the Presidential Primary election.

Ayes: Unanimous

c. Review of Patron Ban:

It was moved by Board Member J. Smith, supported by Board Member N. Bailey. Resolved to extend the ban on Adams and Steffke's privilege to attend adult programs of the Library for an additional three (3) months.

Ayes: 5; Nays: 1

d. Patron Behavior Policy

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. Resolved to approve the Patron Behavior Policy as discussed, with the removal of Section III Subsection N pertaining to "Odor", striking out "possessing" from Section III Subsection S pertaining to "Marijuana", and renumbering the subsections as necessary.

Ayes: Unanimous

- e. Library Building Millage:
Discussed. No action.

NEW BUSINESS

None

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 7:58pm

Next Meeting: **Tuesday, January 14, 2020 at 7:00 PM.**