

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 1/14/2020

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: Barbra Reddy

Absent:

APPROVAL OF MINUTES

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, December 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 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

None

NEW BUSINESS

- a. Supplemental Appropriation:

It was moved by Board Member D. McMechan, supported by Board Member J. Smith. Resolved to adopt the authenticated voucher for supplemental appropriations and direct the City Treasurer to transfer the funds as indicated therein. Specifically, the fiscal year 2019-20 budget is hereby supplemented by appropriating the amount of \$25,805 from Library Fund Balance as revenue and authorizing the increase of expenditure lines as follows: Contractual (790-790-809.000) in the amount of \$25,000; Meetings/Conf/Workshops (790-790-860.100) in the amount of \$525; and Contingencies (790-790-968.000) in the amount of \$280.

Ayes: Unanimous

- b. 5-year Capital Improvement Plan: Received.
c. Garden City Library Building Fund, Inc.: Discussed

OTHER BUSINESS

PUBLIC COMMENT

Garden City Rotary Club will be hosting "Piano Wars" on February 15 at Joy Manor.

Kiwanis Club of Garden City will be hosting the 4th Annual Great Pig Race on March 7 at St Thomas.

Kiwanis Club of Garden City is collecting gently used books for a State-wide book drive.

ADJOURNMENT

The meeting was adjourned at 8:15pm

Next Meeting: **Tuesday, February 11, 2020 at 7:00 PM.**