

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **2/11/2020**

## **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, Jim Bealik, Lorna R.

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, January 14, 2020**

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 J. Smith, supported by Board Member D. McMechan. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

- a. Budget FY2020-21:  
Discussed
- b. Letter from Adult Librarian Lisa Kleinert: Discussed.
- c. Garden City Library Building Fund, Inc.: Discussed

## **OTHER BUSINESS**

## **PUBLIC COMMENT**

## **ADJOURNMENT**

The meeting was adjourned at 7:45pm

Next Meeting: **Tuesday, March 03, 2020 at 7:00 PM.**