

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **3/3/2020**

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, Paul Werhane, and Director James Lenze

Guest: Barbra Reddy, Paul Zagar

Absent: Jan Smith

APPROVAL OF MINUTES

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, February 11, 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 D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

a. Proposed Budget FY2020-21: Discussed.

b. Supplemental Appropriation correction:

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. Resolved to approve the corrected supplemental appropriation as presented.

Ayes: Unanimous

NEW BUSINESS

a. Foster Swift rate change: Discussed

b. Maintenance of Library property: Discussed.

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 7:45pm

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