

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **Tuesday, May 12, 2020**

CALL TO ORDER

The meeting was called to order at 7:08 p.m. Present were Board Members; Nancy Bailey, Lynn Cox, Millie Tyszkiewicz, Drew McMechan, Janet Smith, and Director James Lenze. President Werhane joined a few minutes late. Vice President McMechan opened the meeting.

Guest: Kim Poma

Absent:

RULES AND PROCEDURES FOR ELECTRONIC MEETINGS

It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved: Resolved to approve the Rules and Procedures for Electronic Meetings as presented.

President Werhane	Aye
Vice President McMechan	Aye
Secretary Cox	Aye
Member Bailey	Aye
Member Smith	Aye
Member Tyszkiewicz	Aye

APPROVAL OF MINUTES

It was moved by Board Member J. Smith, supported by Board Member M. Tyszkiewicz. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, March 3, 2020** (the April 14 meeting was canceled).

President Werhane	Aye
Vice President McMechan	Aye
Secretary Cox	Aye
Member Bailey	Aye
Member Smith	Aye
Member Tyszkiewicz	Aye

DIRECTOR'S REPORT

It was moved by Board Member J. Smith, supported by Board Member M. Tyszkiewicz. Resolved to accept the Director's report for the month as presented.

President Werhane	Aye
Vice President McMechan	Aye
Secretary Cox	Aye
Member Bailey	Aye
Member Smith	Aye
Member Tyszkiewicz	Aye

BILLS

It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved to accept payment of monthly bills as presented

President Werhane	Aye
Vice President McMechan	Aye
Secretary Cox	Aye
Member Bailey	Aye
Member Smith	Aye
Member Tyszkiewicz	Aye

UNFINISHED BUSINESS

FY2020-21 BUDGET:

It was moved by Board Member J. Smith, supported by Board Member M. Tyszkiewicz.

WHEREAS, in accordance with the Truth in Budgeting Act, there has been presented to the Garden City Library Board (the "Board") the proposed budget for fiscal year 2019–2020; and

WHEREAS, a public hearing on the budget was held in accordance with the provisions of Act 43 of 1963, as amended, on May 4, 2020 after notice of the hearing was duly given; and

WHEREAS, the notice of hearing on the budget was published in the Westland Observer Newspaper on April 19, 2020; and

WHEREAS, in accordance with its budget for fiscal year 2020–21, the Board determines that it is necessary for the Garden City Public Library and its residents to levy taxes of 1.0 mil for the Library Building (Fund 471), and 0.9696 mil for Library Operations (Fund 790) in fiscal year 2020–21 for library purposes

NOW, THEREFORE, BE IT RESOLVED THAT:

The Board hereby approves and adopts the proposed budget for fiscal year 2020–21 on file with the Secretary of the Board and hereby determines that 1.0 mil shall be levied in the City of Garden City for the purpose of providing Library Funds for the Library Building (Fund 471), and 0.9696 mil for the purpose of providing Library funds for the Library Operations (Fund 790) for the fiscal year 2020-21.

The Library Director is authorized and directed to submit this Resolution to the City Clerk and City Treasurer of the City of Garden City.

All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

Roll call vote:

President Werhane	Aye
Vice President McMechan	Aye
Secretary Cox	Aye
Member Bailey	Aye
Member Smith	Aye
Member Tyszkiewicz	Aye

NEW BUSINESS

a. Staff Pay

It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved to approve paying all current Library employees for their regular schedule of hours until the Library resumes normal public service, provided that they do not retire, resign, or otherwise terminate employment with the Garden City Public Library.

President Werhane	Aye
Vice President McMechan	Aye
Secretary Cox	Aye
Member Bailey	Aye
Member Smith	Aye
Member Tyszkiewicz	Aye

b. Reopening Plan

It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved to approve the Reopening Guidelines as presented.

President Werhane	Aye
Vice President McMechan	Aye
Secretary Cox	Aye
Member Bailey	Aye
Member Smith	Aye
Member Tyszkiewicz	Aye

c. Community Garden
Discussed. No action.

OTHER BUSINESS

PUBLIC COMMENT

ADJOURNMENT

The meeting was adjourned at 8:06 pm

Next Meeting: **Tuesday, June 09, 2020 at 7:00 PM.**