

# LIBRARY BOARD ELECTRONIC MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **6/9/2020**

## **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: Kim Poma

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, May 12, 2020**

Roll Call Vote Ayes: Werhane, Tyszkiewicz, Smith, McMechan, Cox, Bailey

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.

Roll Call Vote Ayes: Werhane, Tyszkiewicz, Smith, McMechan, Cox, Bailey

Unanimous

## **BILLS**

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

Roll Call Vote Ayes: Werhane, Tyszkiewicz, Smith, McMechan, Cox, Bailey

Unanimous

## **UNFINISHED BUSINESS**

### a. COVID-19 Preparedness and Response Plan

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. Resolved to approve the Library's COVID-19 Preparedness and Response Plan as presented.

Roll Call Vote Ayes: Werhane, Tyszkiewicz, Smith, McMechan, Cox, Bailey

Unanimous

### b. Reopening Plan

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to approve the Library's Reopening Plan as presented.

Roll Call Vote Ayes: Werhane, Tyszkiewicz, Smith, McMechan, Cox, Bailey

Unanimous

## **NEW BUSINESS**

### a. Interim Director

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. Resolved to appoint Kim Poma as Interim Director with a \$2.00 per hour pay increase while Director Lenze is on medical leave.

Roll Call Vote Ayes: Werhane, Tyszkiewicz, Smith, McMechan, Cox, Bailey

Unanimous

## **OTHER BUSINESS**

## **PUBLIC COMMENT**

**ADJOURNMENT**

The meeting was adjourned at 8:15pm

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