

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 7/14/2020

## **CALL TO ORDER**

The meeting was called to order at 7:02 PM. Present were Board Members: Lynn Cox, Millie Tyszkiewicz, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest: Barbra Reddy

Absent: Nancy Bailey (excused)

Note: Janet Smith experienced technical difficulties and was unable to vote after approval of minutes. However, a quorum was preserved with 4 Board Members present and able to vote.

## **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, June 9, 2020**

Roll Call:

Werhane: Aye; McMechan: Aye; Smith: Aye; Cox: Aye; Tyszkiewicz: Aye

Passed 5-0

## **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:

Werhane: Aye; McMechan: Aye; Cox: Aye; Tyszkiewicz: Aye

Passed 4-0

## **BILLS**

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

Roll Call:

Werhane: Aye; McMechan: Aye; Cox: Aye; Tyszkiewicz: Aye

Passed 4-0

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

Resuming In-Person Board Meetings: Discussed

## **OTHER BUSINESS**

## **PUBLIC COMMENT**

## **ADJOURNMENT**

The meeting was adjourned at 7:37 PM

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