

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 10/13/2020

CALL TO ORDER

The meeting was called to order at 7:00 p.m. Present via Zoom were Board Members; Nancy Bailey, Lynn Cox, Millie Tyszkiewicz, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest: **None**

Absent:

APPROVAL OF MINUTES

It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, September 08, 2020**

Vote:

Passes 6-0 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.

Vote:

Passes 6-0 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

Vote:

Passes 6-0 unanimous

UNFINISHED BUSINESS

None

NEW BUSINESS

Reopening Policy

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

Vote:

Passes 6-0 unanimous

Holidays

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to approve changes to the Library's official paid holidays, removing Good Friday and replacing it with Martin Luther King, Jr. Day.

Vote:

Passes 6-0 unanimous

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 7:40pm

Next Meeting: **Tuesday, November 10, 2020 at 7:00 PM.**