

LIBRARY BOARD SPECIAL ELECTRONIC MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 12/02/2020

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: Randy Walker, Jaylee Lynch, Kelly Kerwin, Mark Jacobs, Marge Hickman, Barb Reddy, Kim Poma, Lisa Kleinert, Lynn Hamann, Kerry Partin, and several anonymous

Absent:

NEW BUSINESS

Lease and Contracts between City and Library.

It was moved by Board Member J. Smith, supported by Board Member L. Cox. Resolved that our negotiating team be made up of Mr. Lenze, Mr. Werhane, and Mr. McMechan.

Roll Call Vote:

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

Passes 6-0 unanimous

OTHER BUSINESS

Board Member Tyszkiewicz took offense at the City Manager's public assertion that the Library asked the Kiwanis Club for funds, when it was the other way around.

Board Member Smith spoke of the importance of community support

PUBLIC COMMENT

Due to the large number of public attendees, public comment was limited to 6 minutes.

The following people shared their comments with the Board: Kim Poma, Mayor Randy Walker, City Council Mark Jacobs, City Council Jaylee Lynch, City Council Kelly Kerwin, Marge Hickman, and Lynn Hamann

ADJOURNMENT

The meeting was adjourned at 8:09 p.m.

Next Meeting: **Tuesday, December 08, 2020 at 7:00 p.m.**