

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 1/12/2021

## **CALL TO ORDER**

This regular electronic Library Board Meeting was called to order at 7:02 PM. The meeting was held remotely due to the ongoing pandemic emergency in the State. Present via Zoom were Board Members: Nancy Bailey attending from Garden City, MI; Lynn Cox attending from Garden City, MI; Millie Tyszkiewicz attending from Garden City, MI; Drew McMechan attending from Garden City, MI; Janet Smith attending from Garden City, MI; Paul Werhane attending from Garden City, MI; and Director James Lenze

Guest: Barb Reddy

Absent:

## **APPROVAL OF MINUTES**

It was moved by Board Member J. Smith, supported by Board Member D. McMechan. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, December 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**

City Negotiations: A meeting has been scheduled for Thursday, January 14 at 4 PM.

## **NEW BUSINESS**

### A. Budget Amendments:

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to amend the FY2020-21 Budget as presented by Direct Lenze and attached hereto.

Vote:

Passes 6-0 unanimous

### B. Schedule of Meetings:

It was moved by Board Member J. Smith, supported by Board Member D. McMechan. Resolved: to approve the schedule of regular Library Board Meetings for the calendar year 2021

Vote:

Passes 6-0 unanimous

### C. Part Time Paid Medical Leave:

Discussed. No action.

### D. Holidays:

Discussed. No action.

## **OTHER BUSINESS**

None

**PUBLIC COMMENT**

None

**ADJOURNMENT**

The meeting was adjourned at 8:04PM

Next Meeting: **Tuesday, February 09, 2021 at 7:00 PM**

A handwritten signature in black ink, enclosed in a hand-drawn oval. The signature appears to be "JBL" with a flourish at the end.