

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **2/9/2021**

## **CALL TO ORDER**

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

Guest: None

Absent: Nancy Bailey, excused due to technological difficulties

## **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, January 12, 2021**

Roll Call Vote:

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

Passes 5-0 unanimous

## **DIRECTOR'S REPORT**

It was moved by Board Member D. McMechan, supported by Board Member J. Smith. Resolved to accept the Director's report for the month as presented.

Roll Call Vote:

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

Passes 5-0 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:

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

Passes 5-0 unanimous

## **UNFINISHED BUSINESS**

Part Time Medical Leave and Prorated Holiday Pay:

No action

## **NEW BUSINESS**

Social Media Policy:

Discussed. No action.

City and Library Issues:

It was moved by Board Member D. McMechan, supported by Board Member J. Smith. Resolved to go into Closed Session to discuss attorney client privileged communications

Roll Call Vote:

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

Passes 5-0 unanimous

BOARD WENT INTO CLOSED SESSION AT 7:22pm

BOARD RETURNED TO OPEN SESSION AT 8:32pm

It was moved by Board Member D. McMechan, supported by Board Member J. Smith. Resolved to engage attorney Anne Seuryneck to draft a rebuttal to the invoices from the City of Garden City.

Roll Call Vote:

Werhane: Aye; McMechan: Aye; Cox: Aye; ~~Bailey: Aye~~; Smith: Aye; Tyszkiewicz: Aye  
Passes 5-0 unanimous

**OTHER BUSINESS**

None

**PUBLIC COMMENT**

None

**ADJOURNMENT**

The meeting was adjourned at 8:37pm

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

A handwritten signature in black ink, appearing to be "JBL", enclosed in a hand-drawn oval.