

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 3/9/2021

CALL TO ORDER

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

Guest: Barb Reddy

Absent:

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, February 09, 2021** as corrected

Vote: Passes 6-0 unanimous

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved: to accept the closed session minutes of the Library Board meeting of **Tuesday, February 09, 2021** as corrected

Vote: Passes 6-0 unanimous

DIRECTOR'S REPORT

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

Vote: Passes 6-0 unanimous

UNFINISHED BUSINESS

Part Time Medical Leave and Holiday Pay: No action

City/Library Issues: Discussed. No action.

NEW BUSINESS

Budget Priorities: Discussed. No action

Financial Management Certification Course: It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved to support Director Lenze's participation in the Library of Michigan Public Library Financial Management Cohort, an 11-month public library financial management certificate program from the University of Georgia's Carl Vinson Institute of Government. It is understood that the Library of Michigan is underwriting the program costs, and that if Lenze does not complete the classes on schedule without making prior arrangements with the Library of Michigan staff, he will be dropped from the cohort and the Garden City Public Library may be responsible for the cost of the classes.

Vote: Passes 6-0 unanimous

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 8:26 p.m.

Next Meeting: **Tuesday, April 13, 2021 at 7:00 PM.**

