

**LIBRARY BOARD MEETING MINUTES
GARDEN CITY, MICHIGAN
Approved**

LIBRARY BOARD MINUTES FROM THE SPECIAL MEETING 3/30/2021

CALL TO ORDER

The meeting was called to order at 6:58 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:

UNFINISHED BUSINESS

Commercial properties available for lease or purchase: Discussed. No action.

Health Care Insurance Options: Discussed

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to file a Freedom Of Information Act (FOIA) request with the City to obtain the City of Garden City's health care insurance plan documents, which define the eligibility requirements for participation in the plan(s), and the City of Garden City's retirement plan documents, which define the eligibility requirements for participation in the plan(s), and other related documents

Vote: Passes 6-0 unanimous

Attorney Client Privileged Communications: None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 8:18 p.m.

