

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 4/13/2021

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 L. Cox, supported by Board Member M. Tyszkiewicz. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, March 09, 2021**

Vote:

Passes 6-0 unanimous

It was moved by Board Member D. McMechan, supported by Board Member J. Smith. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, March 30, 2021**

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

Health Care Insurance: Discussed

Part Time Paid Medical Leave & Holiday Pay: Discussed

Budget for Fiscal Year ending June 30, 2022: Discussed. Lenze informed Board that staff wages are about \$3/hour lower than neighboring libraries. It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved to increase all staff wages, excluding Director, by 3% effective July 1, 2021.

Vote:

Passes 6-0 unanimous

NEW BUSINESS

Annual Library Director Performance Evaluation: It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to enter closed session for the purpose of discussing the Library Director's annual evaluation as requested by Library Director Lenze.

Roll Call Vote: Werhane – Aye; McMechan – Aye; Cox – Aye; Bailey – Aye; Smith – Aye; Tyszkiewicz – Aye.

Passes 6-0 unanimous.

Board entered closed session at 8:05PM.

Board returned to open session at 8:17PM.

It was moved by Board Member J. Smith, supported by Board Member D. McMechan. Resolved to accept the Director Evaluation.

Vote:

Passes 6-0 unanimous

It was moved by Board Member D. McMechan, supported by Board Member N. Bailey. Resolved to increase the Library Director's salary by 3% effective July 1, 2021.

Vote:

Passes 6-0 unanimous

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 8:25pm

Next Meeting: **Tuesday, May 11, 2021 at 7:00 PM.**

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