

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 5/11/2021

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: Brian Marciniak, Garden City Treasurer; Marge Hickman
Absent:

PUBLIC HEARING ON BUDGET PROPOSAL

Marge Hickman asked questions about Fund Balance.

APPROVAL OF MINUTES

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, April 13, 2021**

Vote:

Aye: 6 Nay: 0 Abstain: 0
Passes 6-0 unanimous

It was moved by Board Member D. McMechan, supported by Board Member J. Smith. Resolved: to accept the Closed Session minutes of the Library Board meeting of **Tuesday, April 13, 2021**

Vote:

Aye: 6 Nay: 0 Abstain: 0
Passes 6-0 unanimous

DIRECTOR'S REPORT

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

Vote:

Aye: 6 Nay: 0 Abstain: 0
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:

Aye: 6 Nay: 0 Abstain: 0
Passes 6-0 unanimous

UNFINISHED BUSINESS

1. BUDGET

It was moved by Board Member J. Smith, supported by Board Member D. McMechan. Resolved: to adopt the proposed budget for the fiscal year ending June 30, 2022 as presented on the attached memo. Further, the Board appropriates \$588,400 for library purposes for the fiscal year ending June 30, 2022. All other amounts shown are for supporting documentation, administrative control and guidance purposes.

Roll Call:

AYES: Members: Werhane; McMechan; Cox; Bailey; Tyszkiewicz; and Smith

NAYS: Members: (none)

PASSES: 6-0 unanimous

2. TAX LEVY REQUEST

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz:

Whereas, the Garden City Public Library is a city library established under Section 10a of the City, Village and Township Libraries Act, 1877 PA 164; and whereas, voters in the City of Garden City ("City") approved a millage in August 2018 at a rate of 1.0 mill that has been reduced by the Headlee Amendment to .9355 mill in 2021; and whereas, voters in the City also approved a millage in November 2019 at a rate of 1.0 mill that has been reduced by

the Headlee Amendment to .9647 mill in 2021; and whereas, the Library Board held a budget hearing on May 11, 2021, after notice of the hearing was duly given and published in the Westland Observer Newspaper on April 29, 2021; and whereas, pursuant to Section 10a(3) of PA 164, the Library Board "shall prepare an estimate of the amount of money necessary for the support and maintenance of the free public library for the ensuing year, not to exceed 2 mills on the dollar of the taxable property of the city" and "shall report the estimate to the legislative body of the city"; and whereas, also pursuant to Section 10a(3) of PA 164, the City Council "shall raise by tax upon the taxable property in the city the amount of the estimate in the same manner that other general taxes are raised in the city"; now, therefore, be it resolved that:

1. The Library Board approves and certifies the levy of a total millage rate of 1.9002 mills, comprised of .9355 mill for the 2018 millage and .9647 mill for the 2019 millage, to be levied in July 2021.
2. The Library Director shall submit a copy of this Resolution to the Mayor and Council of Garden City, and the Garden City Clerk and Treasurer as soon as possible.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this Resolution are rescinded.

AYES: Members: Werhane; McMechan; Cox; Bailey; Tyszkiewicz; and Smith

NAYS: Members: (none)

PASSES: 6-0

3. CITY/LIBRARY ONGOING ISSUES

Discussed. No action

4. PART TIME PAID LEAVE

No action.

NEW BUSINESS

1. STRATEGIC PLAN

Discussed.

2. ATTORNEY CLIENT PRIVILEGED COMMUNICATIONS

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

AYES: Members: Werhane; McMechan; Cox; Bailey; Tyszkiewicz; and Smith

NAYS: Members: (none)

PASSES: 6-0

Board entered closed session at 7:39 PM.

Board returned from closed session at 8:21 PM

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 8:37pm

Next Meeting: **Tuesday, June 08, 2021 at 7:00 PM.**

