

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **6/8/2021**

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: Dave Huntzicker and Rick Carsten from Kapnick Insurance; Marge Hickman
Absent:

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, May 11, 2021**

Vote:

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

It was moved by Board Member J. Smith, supported by Board Member D. McMechan. Resolved: to accept the closed session minutes of the Library Board meeting of **Tuesday, May 11, 2021**

Vote:

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

NEW BUSINESS

Insurance: Dave Huntzicker and Rick Carsten from Kapnick Insurance presented information about healthcare insurance options available for the Library. No action taken.

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:

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

BILLS

The Board had several questions about charges for utilities. No action taken, pending satisfactory answers being obtained.

UNFINISHED BUSINESS

Ongoing City/Library issues: It was moved by Board Member J. Smith, supported by Board Member N. Bailey. Resolved to appoint Board President Werhane, Board Vice President McMechan, and Board Member Tyszkiewicz to a joint committee with representatives of City Council to further discuss the ongoing issues.

Vote:

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

NEW BUSINESS

Meeting Times: It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved: to change the meeting times for the regularly scheduled Library Board Meetings for the remainder of the calendar year from 7:00PM to 6:00PM

Vote:

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

OTHER BUSINESS

None

PUBLIC COMMENT

Marge Hickman asked several questions which were answered by Board Members and Director Lenze.

ADJOURNMENT

The meeting was adjourned at 9:10PM

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

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