

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 7/13/2021

CALL TO ORDER

The meeting was called to order at 6:00 p.m. Present were Board Members: Lynn Cox; Millie Tyszkiewicz; Janet Smith; Paul Werhane; Nancy Bailey; and Director James Lenze
Guest: Marge Hickman, John Murray, Jim Bialik
Absent: Drew McMechan, excused

APPROVAL OF MINUTES

It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, June 08, 2021**

Vote:

Aye: 6: Nay: 0

Passes 5-0 unanimous

DIRECTOR'S REPORT

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

Vote:

Aye: 6: Nay: 0

Passes 5-0 unanimous

BILLS

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

Vote:

Aye: 6: Nay: 0

Passes 5-0 unanimous

UNFINISHED BUSINESS

City/Library Ongoing issues: No Action

NEW BUSINESS

OTHER BUSINESS

None

PUBLIC COMMENT

Marge Hickman commented on the ongoing City/Library issues.

John Murray commented on the ongoing City/Library issues

ADJOURNMENT

The meeting was adjourned at 7:37pm

Next Meeting: **Tuesday, August 10, 2021 at 6:00 PM.**

