

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 7/30/2021

CALL TO ORDER

The meeting was called to order at 6:00 p.m. Present were Board Members: Lynn Cox; Millie Tyszkiewicz; Janet Smith; Drew McMechan; Paul Werhane; Nancy Bailey; and Director James Lenze

Guest: Kim Poma

Absent:

Vote:

Aye: 6: Nay: 0

Passes 5-0 unanimous

NEW BUSINESS

Morning Star Church Property:

Board reviewed memo from architect Dan Whisler of Daniels and Zermack. Board shared personal observations from site visit. No action taken

OTHER BUSINESS

It was moved by Board Member M. Tyszkiewicz, seconded by Board Member N. Bailey, resolved to enter Closed Session to discuss Attorney Client privileged communications.

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

Passes: 6-0

Board entered Closed Session at 5:50pm

Board returned to Open Session at 6:40pm

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 6:41pm

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

