

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **8/10/2021**

## **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; Jim Bialik  
Absent: Drew McMechan

## **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, July 13, 2021** and **Friday, July 30, 2021** and the Closed Session minutes of **July 30, 2021**

Vote:

5 Aye, 0 Nay  
Passes 5-0 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:

5 Aye, 0 Nay  
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:

5 Aye, 0 Nay  
Passes 5-0 unanimous

## **UNFINISHED BUSINESS**

Ongoing City/Library issues: Discussed

## **NEW BUSINESS**

Library Custodian

It was moved by Board Member J. Smith, supported by Board Member M. Tyszkiewicz. Resolved to approve the creation of the position of Library Custodian not to exceed 10 hours per week, with an hourly pay rate beginning at \$15.00 per hour, and to direct Library Director Lenze to develop the appropriate job description, and notify the City of Garden City that we will no longer require their custodial services effective as soon as reasonable but no earlier than September 1, 2021.

Vote:

5 Aye, 0 Nay  
Passes 5-0 unanimous

## **OTHER BUSINESS**

None

## **PUBLIC COMMENT**

None

## **ADJOURNMENT**

The meeting was adjourned at 6:57pm

Next Meeting: **Tuesday, September 14, 2021 at 6:00 PM.**

