

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 9/14/2021

CALL TO ORDER

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

APPROVAL OF MINUTES

It was moved by Board Member J. Smith, supported by Board Member M. Tyszkiewicz. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, August 10, 2021**

Roll Call Vote:

Aye: 6 Nay: 0

Passes 6-0 unanimous

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.

Roll Call Vote:

Aye: 6 Nay: 0

Passes 6-0 unanimous

BILLS

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

Roll Call Vote:

Aye: 6 Nay: 0

Passes 6-0 unanimous

UNFINISHED BUSINESS

City/Library ongoing issues: Discussed

NEW BUSINESS

OTHER BUSINESS

None

PUBLIC COMMENT

Marge Hickman asked questions about MERS.

CLOSED SESSION

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to enter into closed session for the purpose of discussing attorney/client privileged communications.

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

Passes 6-0 unanimous

Board entered closed session at 7:05 pm. Returned to open session at 7:32 pm

ADJOURNMENT

The meeting was adjourned at 7:37pm

Next Meeting: **Tuesday, October 12, 2021 at 6:00 PM.**

