

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 7/11/2023

CALL TO ORDER

The regular board meeting was called to order at 7:00 PM. Present were Board President: Drew McMechan; Board Vice President: Nancy Bailey; Board Secretary: Lynn Cox; Board Members: Janet Smith; Paul Werhane; and Director James Lenze

Guest:

Absent: Barbra Reddy

APPROVAL OF MINUTES

It was moved by Board Member Smith, supported by Board Member Werhane. Resolved: to accept the minutes of the Library Board meeting and closed session minutes of **Tuesday, June 13, 2023**

Vote:

Aye: 5 Nay: 0

Passes 5-0 unanimous

DIRECTOR'S REPORT

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

Vote:

Aye: 5 Nay: 0 Abstain: 0

Passes 5-0 unanimous

FINANCIAL REPORTS

The financial reports for June were presented.

UNFINISHED BUSINESS

Investments: Discussed. No action.

NEW BUSINESS

None

OTHER BUSINESS

None

PUBLIC COMMENT

John Murray recommends that the Library clarify for the public what the operating fund (fund balance) is meant for.

ADJOURNMENT

The meeting was adjourned at 7:34 PM

Next Meeting: **Tuesday, August 8, 2023 at 7:00 PM.**

