

# LIBRARY BOARD SPECIAL MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM TUESDAY, JANUARY 31, 2023 SPECIAL MEETING

## **CALL TO ORDER**

The meeting was called to order at 6:04 pm. Present were Board Members: President Drew McMechan; Secretary Lynn Cox; Barb Reddy; Janet Smith; Paul Werhane; and Director James Lenze

Guest:

Absent: Vice President Nancy Bailey

## **NEW BUSINESS**

It was moved by Board Member Smith, supported by Board Member Werhane. Resolved to enter Closed Session for the purpose of discussing ongoing litigation

Roll Call Vote:

Werhane: Aye; McMechan: Aye; Cox: Aye; Reddy: Aye; Smith: Aye;

Passes 5-0 unanimous

Board entered Closed session at 6:08 PM

Board returned to Open Session at 7:16 PM

## **APPOINTMENT OF REPRESENTATIVE FOR MEDIATION:**

It was moved by Board Member Smith, supported by Board Member Werhane. Resolved to appoint Director Lenze and Board President McMechan to represent the Garden City Public Library in voluntary mediation in *City of Garden City v. Garden City Library* [sic] Case No. 21-015091 CB, and to grant them settlement authority.

Roll Call Vote:

Werhane: Aye; McMechan: Aye; Cox: Aye; Reddy: Aye; Smith: Aye;

Passes 5-0 unanimous

## **PUBLIC COMMENT**

None

## **ADJOURNMENT**

The meeting was adjourned at 7:19 PM

