

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN APPROVED

LIBRARY BOARD MINUTES FROM **Wednesday, January 14, 2026**

## **CALL TO ORDER**

The meeting was called to order at 7:00 PM. Present were Board President: Drew McMechan; Board Secretary: Lynn Cox; Board Members: Barbra Reddy and Janet Smith; Library Director James Lenze. Guest:

Absent: Vice President: Paul Werhane; Member: Nancy Bailey

## **APPROVAL OF MINUTES**

It was moved by Board Member Smith and seconded by Board Member Reddy. Resolved: to approve the minutes of the Library Board Meeting of **Wednesday, December 10, 2025**.

Vote - AYES: 4; NAYS: 0 (Passes 4-0 unanimous)

## **FINANCIAL REPORTS**

Director Lenze presented the financial report for December 2025.

## **DIRECTORS REPORT**

It was moved by Board Member Smith and seconded by Board Member Reddy. Resolved: to accept the Director's Report for the month as presented.

Vote - AYES: 4; NAYS: 0 (Passes 4-0 unanimous)

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

RETIREE HRA CONTRIBUTION:

Discussed. No action.

## **PUBLIC COMMENT**

None.

## **ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 7:08 PM

Next Meeting: Wednesday, February 11, 2026, at 7:00 PM.