

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM WEDNESDAY, JUNE 12, 2024

## **CALL TO ORDER**

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

Guest:

Absent:

## **APPROVAL OF MINUTES**

It was moved by Board Member Smith, supported by Board Member Reddy. Resolved: to accept the minutes of the Library Board meeting of **Wednesday, May 5, 2024** and **Tuesday, May 28, 2024**

Vote:

Aye: 6 Nay: 0

Passes 6-0 unanimous

## **DIRECTOR'S REPORT**

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

Vote:

Aye: 6 Nay: 0

Passes 6-0 unanimous

## **FINANCIAL REPORTS**

Director Lenze presented the financial reports for the month.

## **UNFINISHED BUSINESS**

### **BUDGET AMENDMENT FY2023-24**

It was moved by Board Member Werhane, supported by Board Member Smith. Resolved to amend the FY2023-24 Budget for the General Fund by increasing budgeted revenue and appropriations by \$17,393.00 as presented. Line item detail is provided only for guidance in administering the budget.

Vote:

Aye: 6 Nay: 0

Passes 6-0 unanimous

## **NEW BUSINESS**

None

## **PUBLIC COMMENT**

Nancy Bailey reported that the Garden Club volunteers planted flowers in the pots and cleaned up the dead irises. The City of Garden City is paying for the plants in keeping with the terms of our lease. The Library custodian should be reminded to water the plants.

Jan Smith expressed appreciation for Director Lenze's devotion to the Library during challenges of the past few years.

## **ADJOURNMENT**

The meeting was adjourned at 7:36 PM

Next Meeting: **Wednesday, May 8, 2024 at 7:00 PM.**