

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM WEDNESDAY, JULY 10, 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 Vice President Werhane. Resolved: to accept the minutes of the Library Board meeting of **Wednesday, June 12, 2024**

Vote:

Aye: 6 Nay: 0

Passes 6-0 unanimous

## **DIRECTOR'S REPORT**

It was moved by Board Vice President Werhane, 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**

None

## **NEW BUSINESS**

None

## **PUBLIC COMMENT**

None

## **ADJOURNMENT**

The meeting was adjourned at 7:51 PM

Next Meeting: **Wednesday, August 14, 2024 at 7:00 PM.**