

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 4/12/2022

CALL TO ORDER

The meeting was called to order at 6:00 p.m. Present were Board Members: Drew McMechan; Janet Smith; Paul Werhane; and Director James Lenze

Guest:

Absent: Lynn Cox; Millie Tyszkiewicz; and Nancy Bailey

There being no quorum present, no official actions were taken by the Board.

APPROVAL OF MINUTES

The minutes of the Library Board meeting of **Tuesday, March 08, 2022** and the closed session of the same meeting were presented

DIRECTOR'S REPORT

Director Lenze presented his monthly report.

UNFINISHED BUSINESS

Employee Handbook: The Committee working on the Employee Handbook recommends that the Board have the final draft reviewed by the Library's attorneys before approving it. Board President McMechan suggested a change to the language under the heading Health Savings Account.

NEW BUSINESS

Deferred Compensation Retirement Plan (457 Plan): Director Lenze provided plan summaries for 2 plans. RPA is recommending the plan from Security Benefit.

Budget: Director Lenze presented the proposed budget for the fiscal year ending June 30, 2023. A public hearing on the budget will need to be held at the next regular Library Board meeting (May 10). Lenze will research whether a vote of the Board is necessary in order to schedule that public hearing.

Funds: In order to continue paying staff and invoices while the dispute continues between the City and Library, another transfer of funds to the checking account is necessary. A special Board meeting will need to be called as a Board approval is required to move these funds.

OTHER BUSINESS

None

PUBLIC COMMENT

Marge Hickman asked several questions regarding how Library bills are being paid, why the City must pass the tax levy ordinance for the Library Millages, and whether the Library could accept large donations.

ADJOURNMENT

The meeting was adjourned at 7:00 PM

Next Meeting: **Tuesday, May 10, 2022 at 6:00 PM.**

