

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 5/24/2022

CALL TO ORDER

The meeting was called to order at 6:02 PM. Present were Board Members: Lynn Cox; Millie Tyszkiewicz; Drew McMechan; Janet Smith; Paul Werhane; Nancy Bailey; and Director James Lenze

Guest:

Absent:

NEW BUSINESS

Tax Levy Request Amendment

It was moved by Board Member Werhane, supported by Board Member Smith. Resolved to amend the "Resolution submitting tax rate request" to increase total millage rate from 1.8565 to 1.8567 mills, comprised of .9141 mill for the 2018 millage and .9426 mill for the 2019 millage, to be levied in July 2022.

Roll Call Vote:

Werhane: Aye; McMechan: Aye; Cox: Aye; Bailey: Aye; Smith: Aye; Tyszkiewicz: Aye

Passes 6-0 unanimous

FY2022-23 Budget Amendment

It was moved by Board Member Smith, supported by Board Member Cox. Resolved to amend the FY2022-23 Proposed Budget to appropriate \$610,294 for library purposes for the fiscal year ending June 30, 2023, the additional \$61 dollars being expensed from the Designated Account line of the budget.

Roll Call Vote:

Werhane: Aye; McMechan: Aye; Cox: Aye; Bailey: Aye; Smith: Aye; Tyszkiewicz: Aye

Passes 6-0 unanimous

457 Plan

It was moved by Board Member Werhane, supported by Board Member Tyszkiewicz. Resolved the Amendment to Implement In-Service Distribution to the Garden City Public Library 457 Plan (the Amendment) is hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Plan Administrator the Amendment and to take any and all actions as it may deem necessary to effectuate this resolution.

Vote Aye 6 Nay 0 Abstain 0 Passes 6-0 unanimous

It was moved by Board Member Tyszkiewicz, supported by Board Member Smith. Resolved, whereas, the Garden City Public Library (the "Board") for the Garden City Public Library 457 Plan (the "Employer"), pursuant to its authority to adopt employee benefit programs wishes to adopt plan documents to make the benefits of the Security Benefit 457 Deferred Compensation Plan available to its Employees (the "Plan"); and whereas, the Board wishes to take any action necessary to adopt such trust accounts, annuity contracts, or custodial accounts as are necessary to establish funding vehicles with Security Benefit affiliates for the Plan, to receive and invest contributions in such investment options as are selected by Employees participating in the Plan. now, therefore, be it resolved that the form of the plan document for the Security Benefit 457 Deferred Compensation Plan is hereby approved and adopted by this Board for the benefit of Employees of the Employer. Further resolved, that pursuant to the Plan, the Board further establishes funding accounts with Security Benefit for receipt of the investment contributions made under the Plan, as directed by participating Employees; and Finally resolved, that the Library Director, James Lenze, of the Employer is hereby authorized and directed to execute the plan documents for the Plan in substantially the form presented to this Board, to communicate the terms of the Plan to Employees, to designate Employees as eligible for participation in the Plan in accordance with the Plan terms, to enter into agreements with Plan participants for participation in the Plan, including Salary Reduction Agreements, and to take such further actions as may be necessary and appropriate to implement the Plan and effectuate the terms and intent of these resolutions.

Vote Aye 6 Nay 0 Abstain 0 Passes 6-0 unanimous

PUBLIC COMMENT

Marge Hickman asked questions about the Headlee reduction

John Murray asked questions about Headlee reduction

CLOSED SESSION

It was moved by Board Member Werhane, supported by Board Member Bailey. Resolved to enter into Closed Session for the purpose of considering the lease of real property.

Roll Call Vote:

Werhane: Aye; McMechan: Aye; Cox: Aye; Bailey: Aye; Smith: Aye; Tyszkiewicz: Aye
Passes 6-0 unanimous

Board entered Closed session at 6:53 PM
Board returned to Open Session at 7:32 PM

OTHER BUSINESS

Lease

It was moved by Board Member Werhane, supported by Board Member Tyszkiewicz. Resolved to authorize Director James Lenze to submit the lease agreement and proposal to the City.

Vote Aye 6 Nay 0 Abstain 0 Passes 6-0 unanimous

Telephones

It was moved by Board Member Smith, supported by Board Member Tyszkiewicz. Resolved to authorize Director James Lenze to make decisions on a new phone system if necessary.

Vote Aye 6 Nay 0 Abstain 0 Passes 6-0 unanimous

ADJOURNMENT

The meeting was adjourned at 8:37pm

Next Meeting: **Tuesday, June 14, 2022 at 6:00 PM.**

