

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **Wednesday, January 10, 2024**

CALL TO ORDER

The meeting was called to order at 7:02 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 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 **Tuesday, December 12, 2023**

Vote:

Aye: 6 Nay: 0

Passes 6-0 unanimous

DIRECTOR'S REPORT

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

Vote:

Aye: 6 Nay: 0 Abstain: 0

Recused: 0

Passes 6-0 unanimous

FINANCIAL REPORTS

Monthly financial reports from MI CLASS was presented. The other financial reports along with the Bank Reconciliation Report will be presented next month.

UNFINISHED BUSINESS

GRANT: discussed. No action.

BUILDING FUND: discussed. No action.

NEW BUSINESS

BUDGET AMENDMENT:

It was moved by Board Member Smith, supported by Board Member Werhane. Resolved to amend the Fiscal Year 2023-24 Budget by increasing expenditures for "101-790-960 Education and Training" by \$5,000 (from \$1,000 to \$6,000) and decreasing expenditures for "101-790-980 Designated Account" by \$5,000 (from \$36,220 to \$31,220). No more than \$5,000 will be spent on tuition reimbursement during the current budget year.

Vote:

Aye: 6 Nay: 0 Abstain: 0

Recused: 0

Passes 6-0 unanimous

OTHER BUSINESS

Board Member Bailey expressed concern about the Library landscaping. She will contact the volunteer.

PUBLIC COMMENT

John Murray announced that he will be running for City Council.

ADJOURNMENT

The meeting was adjourned at 7:40 PM

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