

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **Wednesday, September 11, 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: Barbra Reddy; Janet Smith; and Director James Lenze
Guest:

Absent: Nancy Bailey (excused)

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, August 14, 2024**

Vote:

Aye: 5 Nay: 0

Passes 5-0 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: 5 Nay: 0 Abstain: 0

Recused: 0

Passes 5-0 unanimous

FINANCIAL REPORTS

Monthly financial reports were presented along with the Bank Reconciliation Report for the month.

UNFINISHED BUSINESS

None

NEW BUSINESS

EMPLOYMENT POLICIES

It was moved by Board Member Smith, supported by Board Member Reddy. Resolved to approve the proposed changes to the Employee Handbook, adding "non-exempt full-time employees" to the employment categories and the section defining overtime rules, as presented with immediate effect.

Vote:

Aye: 5 Nay: 0 Abstain: 0

Recused: 0

Passes 5-0 unanimous

EARNED SICK TIME ACT

Discussed. No Action.

OTHER BUSINESS

None

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 8:10 PM

Next Meeting: **Wednesday, October 9, 2024 at 7:00 PM.**