

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 3/8/2022

CALL TO ORDER

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

Guest:

Absent:

APPROVAL OF MINUTES

It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, February 08, 2022** and closed session minutes of the same meeting, **February 08, 2022**.

Vote:

Aye: 6 Nay: 0 Abstain: 0 Recused: 0
Passes 6-0 unanimous

DIRECTOR'S REPORT

It was moved by Board Member J. Smith, supported by Board Member M. Tyszkiewicz. 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

BILLS

It was moved by Board Member L. Cox, supported by Board Member M. Tyszkiewicz. Resolved to accept payment of monthly bills as presented

Vote:

Aye: 6 Nay: 0 Abstain: 0 Recused: 0
Passes 6-0 unanimous

UNFINISHED BUSINESS

Library Fund: It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved: to approve the transfer of an additional \$20,000 to the checking account for paying invoices while the issue with the City remains unresolved.

Vote:

Aye: 6 Nay: 0 Abstain: 0 Recused: 0
Passes 6-0 unanimous

It was moved by Board Member D. McMechan, supported by Board Member J. Smith. Resolved to enter into Closed Session after Public Comment for the purpose of discussion of attorney client privileged communication.

Roll Call Vote:

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

Employee Handbook: Discussed. No action.

NEW BUSINESS

Workers Compensation Insurance: It was moved by Board Member L. Cox, supported by Board Member M. Tyszkiewicz. Resolved to approve the quote for workers compensation insurance from The Hartford in the amount of \$821.00 annually, and to authorize Director Lenze to prepare, complete, and file all the necessary paperwork to secure the same.

Vote:

Aye: 6 Nay: 0 Abstain: 0 Recused: 0
Passes 6-0 unanimous

Life, AD&D, and Disability Insurance: It was moved by Board Member M. Tyszkiewicz, supported by Board Member L. Cox. Resolved to approve the quotes for the bundle of \$50,000 Life Insurance, Accidental Death and Dismemberment Insurance, Short-term Disability and Long-term Disability Insurance from The Hartford for \$1,451.02 annually, and to authorize Director Lenze to prepare, complete, and file all the necessary paperwork to secure the same.

Vote:

Aye: 5 Nay: 0 Abstain: 0 Recused: 1 (J. Smith)
Passes 5-0 unanimous

Directors and Officers Insurance: It was moved by Board Member M. Tyszkiewicz, supported by Board Member J. Smith. Resolved: to approve the quote for Directors and Officers Insurance including employment practices and crime coverage from Travellers in the amount of \$2,343.00 annually, and to authorize Director Lenze to prepare, complete, and file all the necessary paperwork to secure the same.

Vote:

Aye: 6 Nay: 0 Abstain: 0 Recused: 0
Passes 6-0 unanimous

Financial Policies: Discussed. No action.

Part-time Employee Health Insurance: Discussed. No action.

OTHER BUSINESS

None

PUBLIC COMMENT

Marge Hickman had questions about the 2011 Millage which changed the Library to a section 10a library.

Marge Hickman commented that Pandemonium may be going under and their building might go up for sale.

CLOSED SESSION

As per the vote under unfinished business, the Board entered Closed Session

Board entered Closed Session at 7:28 PM

Board returned to Open Session at 7:49 PM

ADJOURNMENT

The meeting was adjourned at 7:50 PM

Next Meeting: **Tuesday, April 12, 2022 at 6:00 PM.**

