

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 6/14/2022

CALL TO ORDER

The meeting was called to order at 6:02 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 Smith, supported by Board Member Tyszkiewicz. Resolved: to accept the minutes of the Library Board meetings of **Tuesday, May 10, 2022** and **May 24, 2022**, as well as the closed session minutes of both meetings, as presented.

Vote:

Aye: 6 Nay: 0

Passes 6-0 unanimous

DIRECTOR'S REPORT

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

Vote:

Aye: 6 Nay: 0 Abstain: 0

Passes 6-0 unanimous

BILLS

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

Vote:

Aye: 6 Nay: 0 Abstain: 0

Passes 6-0 unanimous

UNFINISHED BUSINESS

EMPLOYEE HANDBOOK: Discussed. No action.

FUNDS: It was moved by Board Member Tyszkiewicz, supported by Board Member Werhane. Resolved to approve the transfer of \$50,000 to the checking account.

Vote:

Aye: 6 Nay: 0 Abstain: 0

Passes 6-0 unanimous

LEASE: It was moved by Board Member Cox, supported by Board Member Bailey. Resolved to enter closed session after public comment 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

NEW BUSINESS

Budget Amendment: It was moved by Board Member Werhane, supported by Board Member Cox. Resolved to amend the current fiscal year budget as follows: increase the projected revenue in line 790-790-190.000 "Use of Fund Balance" by \$8,200; and increasing authorized expenditures in line 790-790-801.300 "Legal Fees" by \$10,000.

Vote:

Aye: 6 Nay: 0 Abstain: 0

Passes 6-0 unanimous

OTHER BUSINESS

None

PUBLIC COMMENT

Zach Witt introduced himself as a resident running for City Council.

CLOSED SESSION

Board entered Closed session for the purpose of considering the lease of real property at 6:18 PM
Board returned to Open Session at 7:22 PM

OPEN SESSION

LEASE: It was moved by Board Member Cox, supported by Board Member Tyszkiewicz. Resolved to approve the attached lease agreement with the City of Garden City for all the space currently leased by the Library plus the "Fitness Room", "Thrift Store", and the connecting hallways, for a flat annual rate of \$55,000, with a commencement date of July 1, 2022, and to direct Library Director Lenze to forward the lease agreement and "Exhibit A" to the City for their approval.

Roll Call Vote:

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

PUBLIC COMMENT

Director Lenze mentioned that he will be working on a millage campaign for the Belleville Area District Library, which serves his community.

ADJOURNMENT

The meeting was adjourned at 7:31pm

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

