

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN APPROVED

LIBRARY BOARD MINUTES FROM **Wednesday, September 9, 2026**

CALL TO ORDER

The meeting was called to order at 7:05 PM. Present were Board President: Drew McMechan; Board Secretary: Lynn Cox; Board Members: Barbra Reddy, and Janet Smith; and Library Director James Lenze.

Guest:

Absent: Board Vice President: Paul Werhane; and Board Member Nancy Bailey

APPROVAL OF MINUTES

It was moved by Board Member Smith and seconded by Board Member Reddy. Resolved: to approve the minutes of the Library Board Meeting of **Wednesday, August 12, 2026** as presented.

Vote - AYES: 4; NAYS: 0 (Passes 4-0 unanimous)

DIRECTORS REPORT

It was moved by Board Member Smith and seconded by Board Member Reddy. Resolved: to accept the Director's Report for the month as presented.

Vote - AYES: 4; NAYS: 0 (Passes 4-0 unanimous)

FINANCIAL REPORTS

Director Lenze presented the financial reports and bank reconciliation for the month.

UNFINISHED BUSINESS

NOTARY PUBLIC SERVICE

Discussed. No action.

CAPITAL ASSETS POLICY

It was moved by Board Member Smith and seconded by Board Member Reddy. Resolved: to approve the revisions to the Capital Assets Policy as presented effective immediately.

Vote - AYES: 4; NAYS: 0 (Passes 4-0 unanimous)

NEW BUSINESS

NEW LIBRARY BUILDING AND RFP PROCESS

Discussed. No action.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 7:46 PM

Next Meeting: Wednesday, October 14, 2026, at 7:00 PM.