

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **Wednesday, February 14, 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; Library Director James Lenze; and Asst. Director Kim Poma

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, January 10, 2024**

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 and Bank Reconciliation Reports were presented.

## **UNFINISHED BUSINESS**

GRANT: Our application for the grant was unsuccessful.

BUILDING FUND: Discussed. No action.

## **NEW BUSINESS**

BUDGET FY2024-25: Discussed

## **OTHER BUSINESS**

DIRECTOR ANNUAL EVALUATION: Board President McMechan asked when the process should begin. A timeline was discussed.

## **PUBLIC COMMENT**

Kevin Hunt asked questions about the Library's budget.

John Murray commented on the Library's budget.

## **ADJOURNMENT**

The meeting was adjourned at 7:44 PM

Next Meeting: **Wednesday, March 13, 2024 at 7:00 PM.**