

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 11/17/2022

CALL TO ORDER

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

Guest:

Absent: With profound sadness, it was reported that Board Member Millie Tyszkiewicz passed away on Wednesday, November 16. She will be greatly missed.

APPROVAL OF MINUTES

It was moved by Board Member Smith, supported by Board Member Cox. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, September 13, 2022** and **October 11, 2022**

Vote:

Aye: 5 Nay: 0
Passes 5-0 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: 5 Nay: 0 Abstain: 0
Passes 5-0 unanimous

BILLS

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

Vote:

Aye: 5 Nay: 0 Abstain: 0
Passes 5-0 unanimous

UNFINISHED BUSINESS

None

NEW BUSINESS

AUDIT

Received preliminary governance letter from the auditing firm.

ELECTION OF BOARD OFFICERS

It was moved by Board Member Smith, supported by Board Member Werhane. Resolved to approve the following slate of officers for the year: President, Drew McMechan; Vice President, Nancy Bailey; Secretary, Lynn Cox.

Vote:

Aye: 5 Nay: 0 Abstain: 0
Passes 5-0 unanimous

SCHEDULE OF MEETINGS

It was moved by Board Member Werhane, supported by Board Member Bailey. Resolved to approve the schedule of regular Library Board meetings for the calendar year 2023 as corrected, with meetings scheduled to begin at 7:00 PM.

Vote:

Aye: 5 Nay: 0 Abstain: 0
Passes 5-0 unanimous

TRANSFER OF FUNDS

It was moved by Board Member Cox, supported by Board Member Smith. Resolved to approve the transfer of \$70,000.00 from the Library Fund in the City Treasury to the Library's checking account on or about November 23, 2022.

Vote:

Aye: 5 Nay: 0 Abstain: 0
Passes 5-0 unanimous

INSURANCE RENEWALS

Discussed. Without objection, the Board authorized Director Lenze to approve annual insurance renewals provided that there are no major changes to the providers or coverage.

EARNED SICK TIME & IMPROVED WORKFORCE OPPORTUNITY WAGE ACTS

Discussion.

OTHER BUSINESS

None

PUBLIC COMMENT

None

CLOSED SESSION

It was moved by Board Member Cox, supported by Board Member Smith. Resolved to enter into Closed Session for the purpose of discussing ongoing litigation on the advice of Counsel

Roll Call Vote:

Werhane: Aye; McMechan: Aye; Cox: Aye; Bailey: Aye; Smith: Aye;
Passes 5-0 unanimous

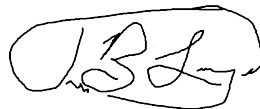
Board entered Closed session at 7:38 PM

Board returned to Open Session at 8:23 PM

ADJOURNMENT

The meeting was adjourned at 8:24 PM

Next Meeting: **Tuesday, December 13, 2022 at 6:00 PM.**

A handwritten signature in black ink, appearing to be "JBL", enclosed within a hand-drawn oval border.