

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **08/09/2022**

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; and Director James Lenze

Guest:

Absent: Nancy Bailey

APPROVAL OF MINUTES

It was moved by Board Member Smith, supported by Board Member Werhane. Resolved: to accept the minutes and closed session minutes of the Library Board meeting of **Tuesday, July 12, 2022**

Vote:

Aye: 5 Nay: 0

Passes 5-0 unanimous

DIRECTOR'S REPORT

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

Vote:

Aye: 5 Nay: 0 Abstain: 0 Recused: 0

Passes 5-0 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: 5 Nay: 0 Abstain: 0 Recused: 0

Passes 5-0 unanimous

UNFINISHED BUSINESS

EMPLOYEE HANDBOOK

It was moved by Board Member Smith, supported by Board Member Tyszkiewicz. Resolved to approve the Employee Handbook as presented

Vote:

Aye: 5 Nay: 0 Abstain: 0 Recused: 0

Passes 5-0 unanimous

LEASE

It was moved by Board Member Tyszkiewicz, supported by Board Member Werhane. Resolved to enter closed session after Public Comment for the purpose of considering the lease of real property and attorney client privileged communication.

Roll Call Vote:

Werhane: Aye; Cox: Aye; Smith: Aye; Tyszkiewicz: Aye; McMechan: Aye; (Bailey: absent)

Passes 5-0 unanimous

NEW BUSINESS

AUDIT

It was moved by Board Member Smith, supported by Board Member Werhane. Resolved to amend the supportive details of the budget by increasing the amount for "Contractual Professional" (790-790-801.400) by \$2,500 to \$11,830 and decreasing "Designated Fund" (790-790-980.000) by \$2,500 to \$6,654.

Vote:

Aye: 5 Nay: 0 Abstain: 0 Recused: 0

Passes 5-0 unanimous

OTHER BUSINESS

None

PUBLIC COMMENT

Marge Hickman asked about her FOIA request, the Thrift Store, City invoices, and liability insurance for employees.

Kevin Hunt asked the lease and contracts.

John Murray asked about Thrift Store, the lease, parking lot lights, fire standards.

Zachary Witt asked about the audit and recording of Board meetings.

Nan (Thrift Store volunteer) commented on the Thrift Store, Meals on Wheels, the Radcliff Center, the adult programs the Library used to have, the Summer Reading Programs, and how nice, friendly, and helpful the Library staff are.

CLOSED SESSION

Board entered Closed session at 7:07 PM

Board returned to Open Session at 7:58 PM

UNFINISHED BUSINESS

LEASE

It was moved by Board Member Tyszkiewicz, supported by Board Member Smith. Resolved to approve the lease proposed by the City of Garden City identified as "MAPLEWOOD CENTER – LIBRARY WING & ADDITIONAL ROOMS LEASE AGREEMENT". However, the Garden City Library Board strenuously object to the following terms of the lease agreement:

1. The commencement date of July 1, because the Library has not had access to the additional rooms until the signing of this lease; and
2. The inclusion of an "option not to renew," since no such clause was included in the Balmoral Wing Lease; and
3. The renewal period of one-year, when the Balmoral Wing Lease contains a three-year renewal period.

Roll Call Vote:

Werhane: Aye; Cox: Aye; Smith: Aye; Tyszkiewicz: Aye; McMechan: Aye; (Bailey: absent)

Passes 5-0 unanimous

ADJOURNMENT

The meeting was adjourned at 8:02 PM

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

