

# SPECIAL LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM February 5, 2013

## CALL TO ORDER

The meeting was called to order at 7:00 p.m. Present were Board members; Paul Werhane, Nancy Bailey, Nancy Schultz-Speck, Drew McMechan, Janet Smith, Mary Jane Schildberg and Library Director Lawrence Marble.

Absent-None-Nancy Schultz-Speck

## APPROVAL OF MINUTES

It was moved by Board member Schildberg, supported by Board member McMechan. Resolved: to accept the minutes of the Library Board meeting of ~~October 9, 2012~~ **January 12, 2013**.  
Ayes: Unanimous

## DIRECTOR'S REPORT

None

## BILLS

It was moved by Board member McMechan, supported by Board member Schildberg. Resolve to accept payment of monthly bills as presented  
Ayes-Unanimous

## UNFINISHED BUSINESS

The Board decided to postpone the vote on the Strategic Plan until the next board meeting.

## NEW BUSINESS

It was moved by Board member Smith, supported by Board member Schildberg. Resolved: to accept the resignation of Lawrence Marble as Library Director.  
Ayes: Unanimous

It was moved by Board member Schildberg, supported by Board member Bailey. Resolved: to agree to rehire Lisa Hausman as the Interim Director, to begin on Monday, February 25<sup>th</sup>, reinstating her previous salary, 40 hour work week and no benefits.  
Ayes: Unanimous

The Board has asked Director Marble to post the position for a new permanent Library Director on The Library Network job site and on the MichLib list serve with an acceptance deadline of Wednesday, February 20<sup>th</sup> 5:00 p.m. The Board agreed to **cancel the regular board meeting scheduled for Tuesday, February 12<sup>th</sup>** and instead, will meet on Tuesday, February 26<sup>th</sup> to review all applicants and determine which top four to interview.

PUBLIC COMMENT (none)

## ADJOURNMENT

The meeting was adjourned at 8:20p.m.

Next Special Meeting: Tuesday, February 8<sup>26</sup>, 2013 at 7 p.m.