

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 3/14/2023

CALL TO ORDER

The meeting was called to order at 7:00 PM. Present were Board President: Drew McMechan; Board Vice President: Nancy Bailey; Board Secretary: Lynn Cox; Board Members: Barbra Reddy; Janet Smith; Paul Werhane; Library Director James Lenze; Assistant Director Kim Poma
Guest: Clifford Hammond (via Zoom)
Absent:

APPROVAL OF MINUTES

It was moved by Board Member Werhane, supported by Board Secretary Cox. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, February 14, 2023**

Vote:

Aye: 6 Nay: 0
Passes 6-0 unanimous

DIRECTOR'S REPORT

It was moved by Board Member Smith, supported by Board Secretary Cox. 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 were presented along with the Bank Reconciliation Report for the month.

UNFINISHED BUSINESS

TRANSFER OF FUNDS

It was moved by Board Member Werhane, supported by Board Member Reddy. Resolved to approve the transfer of \$50,000 from the Library Fund into the Library's checking account on or about March 17, 2023, and to authorize Director Lenze to make such transfer.

Vote:

Aye: 6 Nay: 0 Abstain: 0 Recused: 0
Passes 6-0 unanimous

POLICY: INVESTMENTS

It was moved by Board Member Smith, supported by Board Member Werhane. Resolved to revise the Investment Policy for the Garden City Public Library as presented.

Vote:

Aye: 6 Nay: 0 Abstain: 0 Recused: 0
Passes 6-0 unanimous

LITIGATION

It was moved by Board Member Werhane, supported by Board Member Smith. Resolved to go into Closed Session after Public Comments to consult with the attorney regarding settlement in connection with litigation.

Roll Call Vote: McMechan Aye; Bailey Aye; Cox Aye; Reddy Aye; Smith Aye; Werhane Aye

Aye: 6 Nay: 0 Abstain: 0 Recused: 0
Passes 6-0 unanimous

NEW BUSINESS

BUDGET FY 2023-24

Director Lenze presented a preliminary proposed budget. Discussed. No action.

OTHER BUSINESS

None

PUBLIC COMMENT

John Murray asked about recent bank failures and their potential impact on Library investments. He also expressed interest in seeing the settlement agreement.

Marge Hickman called attention to the Library website not having a notice about tonight's meeting. She expressed a preference for Library staff receiving a 5% pay increase

CLOSED SESSION

As approved above by roll call vote, the Board entered Closed session at 7:30 PM
The Board returned to Open Session at 8:01 PM

ADJOURNMENT

The meeting was adjourned at 8:02 PM

Next Meeting: **Tuesday, April 11, 2023 at 7:00 PM.**

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