

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 1/10/2017

CALL TO ORDER

The meeting was called to order at 7:09 p.m. Present were Board Members; Nancy Bailey, Lynn Cox, Millie Tyszkiewicz, Drew McMechan, Janet Smith, Paul Werhane, and Director James Lenze

Guest:

Absent:

APPROVAL OF MINUTES

It was moved by Board Member M. Tyszkiewicz, supported by Board Member D. McMechan. Resolved: to accept the minutes of the Library Board meeting of **Tuesday, December 13, 2016**

Ayes: Unanimous

DIRECTOR'S REPORT

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

Ayes: Unanimous

BILLS

It was moved by Board Member D. McMechan, supported by Board Member M. Tyszkiewicz. Resolved to accept payment of monthly bills as presented

Ayes: Unanimous

UNFINISHED BUSINESS

None.

NEW BUSINESS

a. Contract for Services

It was moved by Board Member J. Smith, supported by Board Member D. McMechan. Resolved to approve the contract with Library Planning Associates for consultant services.

Ayes: Unanimous

b. Tax Capture Legislation

Governor Snyder signed into law a package of bills aimed at protecting dedicated library millages from tax capture. Director Lenze will review the language of the new law with City Treasurer Bettis and report back to the Board on how this will affect our revenue.

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 7:50pm

Next Meeting: **Tuesday, February 14, 2017 at 7:00 PM.**