

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM WEDNESDAY, AUGUST 14, 2024

CALL TO ORDER

The meeting was called to order at 7:00 PM. Present were Board President: Drew McMechan; Board Vice President: Paul Werhane; Board Secretary: Lynn Cox; Barbra Reddy; Janet Smith; and Library Director James Lenze

Guest:

Absent: Board Members: Nancy Bailey

APPROVAL OF MINUTES

It was moved by Board Member Smith, supported by Board Member Reddy. Resolved: to accept the minutes of the Library Board meeting of **Wednesday, July 10, 2024**

Vote:

Aye: 5 Nay: 0

Passes 5-0 unanimous

DIRECTOR'S REPORT

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

Vote:

Aye: 5 Nay: 0

Passes 5-0 unanimous

FINANCIAL REPORTS

Director Lenze presented the financial reports and bank reconciliations for the month.

UNFINISHED BUSINESS

Penal Fines: Director Lenze provided an update. No action.

NEW BUSINESS

Employment Policies: Director Lenze discussed several changes which will need to be made to our employment policies based on new FLSA overtime rules and Michigan's Earned Sick Time Act of 2018. No Action.

PUBLIC COMMENT

None

ADJOURNMENT

The meeting was adjourned at 7:51 PM

Next Meeting: **Wednesday, September 11, 2024 at 7:00 PM.**