

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN

UNAPPROVED

LIBRARY BOARD MINUTES FROM **Wednesday, July 08, 2026**

CALL TO ORDER

The meeting was called to order at 7:05 PM. Present were Board President: Drew McMechan; Board Vice President: Paul Werhane; Board Secretary: Lynn Cox; Board Members: Nancy Bailey, Barbra Reddy, and Janet Smith; Library Director James Lenze; and Library Assistant Director Kim Poma.

Guest:

Absent:

APPROVAL OF MINUTES

It was moved by Board Member Smith and seconded by Board Member Reddy. Resolved: to approve the minutes of the Library Board Meeting of **Wednesday, June 10, 2026**.

Vote - AYES: 6; NAYS: 0 (Passes 6-0 unanimous)

DIRECTORS REPORT

It was moved by Board Member Smith and seconded by Board Member Reddy. Resolved: to accept the Director's Report for the month as presented.

Vote - AYES: 6; NAYS: 0 (Passes 6-0 unanimous)

UNFINISHED BUSINESS

None

NEW BUSINESS

BYLAWS PROPOSED REVISION

Discussed. No action.

NOVEMBER MEETING

It was moved by Board Member Smith and seconded by Board Member Reddy. Resolved: to cancel the regular Library Board Meeting scheduled for Wednesday, November 18, 2026, and to direct Director Lenze to update the schedule of meetings for the calendar year 2026.

Vote - AYES: 6; NAYS: 0 (Passes 6-0 unanimous)

PUBLIC COMMENT

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 7:14 PM

Next Meeting: Wednesday, August 12, 2026, at 7:00 PM.