

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 2/14/2023

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 Members: Barbra Reddy; Janet Smith; Paul Werhane; and Director James Lenze

Guest:

Absent: Board Secretary: Lynn Cox

APPROVAL OF MINUTES

It was moved by Board Member Werhane, supported by Board Member Smith. Resolved: to accept the minutes of the Library Board meetings of Tuesday, **January 10, 2023**, Tuesday, **January 31, 2023**, and the Closed Session minutes of **January 31, 2023**.

Vote:

Aye: 5 Nay: 0

Passes 5-0 unanimous

DIRECTOR'S REPORT

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

Vote:

Aye: 5 Nay: 0 Abstain: 0

Recused: 0

Passes 5-0 unanimous

FINANCIAL REPORTS

Monthly financial reports were presented along with the Bank Reconciliation Report for the month.

UNFINISHED BUSINESS

TREANSFER OF FUNDS

It was moved by Board Member Werhane, supported by Board Member Smith. Resolved to approve the transfer of \$50,000.00 from the Library Fund into the Library's checking account on or about February 17, 2023, and to authorize Director Lenze to make such transfer.

Vote:

Aye: 5 Nay: 0 Abstain: 0

Recused: 0

Passes 5-0 unanimous

POLICY: ETHICS AND GUIDING PRINCIPLES

It was moved by Board Member Smith, supported by Board Member Werhane. Resolved to approve and adopt the proposed statement on Ethics and Guiding Principles as presented.

Vote:

Aye: 5 Nay: 0 Abstain: 0

Recused: 0

Passes 5-0 unanimous

POLICY: INVESTMENTS

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

Vote:

Aye: 5 Nay: 0 Abstain: 0

Recused: 0

Passes 5-0 unanimous

NEW BUSINESS

MEDIATION

Discussed. No action.

BOARD MEMBERS AND FRIENDS' PROGRAMS
Discussed. No action.

PUBLIC COMMENT

Lynn Hamann asked about Closed Session procedures

ADJOURNMENT

The meeting was adjourned at 7:40 PM

Next Meeting: **Tuesday, March 14, 2023 at 7:00 PM.**

A handwritten signature in black ink, enclosed in a hand-drawn oval. The signature appears to be "JBL" with a flourish at the end.