

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 12/13/2022

CALL TO ORDER

The meeting was called to order at 6:00 PM. Present were Board Members: Lynn Cox; Drew McMechan; Paul Werhane; Nancy Bailey; and Director James Lenze

Guest:

Absent: Janet Smith

APPROVAL OF MINUTES

It was moved by Board Member Cox, supported by Board Member Bailey. Resolved: to accept the minutes of and the closed session minutes of the Library Board meeting of **Tuesday, November 17, 2022**

Vote:

Aye: 4 Nay: 0

Passes 4-0 unanimous

DIRECTOR'S REPORT

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

Vote:

Aye: 4 Nay: 0 Abstain: 0 Recused: 0

Passes 4-0 unanimous

FINANCIAL REPORTS

Bank reconciliation reports for July, August, September, October, and November were presented with the financial reports.

It was moved by Board Werhane, supported by Board Member Bailey. Resolved to accept payment of monthly bills as presented

Vote:

Aye: 4 Nay: 0 Abstain: 0 Recused: 0

Passes 4-0 unanimous

UNFINISHED BUSINESS

None

NEW BUSINESS

AUDIT

The Audit has been completed and is being filed with the State. Formal presentation of the Audit will take place at the next Board meeting.

HSA CONTRIBUTION

It was moved by Board Werhane, supported by Board Member Cox. Resolved to set the 2023 Plan Year employer contribution to the Health Savings Account (HSA) of the Garden City Public Library Flexible Benefit Plan for each eligible employee as a quarterly contribution equal to 1/4th of the lesser of the PA 152 limit minus that employee's annual premium or \$3,000.00 rounded down to the nearest dollar.

Vote:

Aye: 4 Nay: 0 Abstain: 0 Recused: 0

Passes 4-0 unanimous

RETIREE HRA CONTRIBUTIONS

It was moved by Board Werhane, supported by Board Member Cox. Resolved to set the 2023 Plan Year employer contribution to the Garden City Public Library Health Reimbursement Arrangement Plan for Retirees (HRA) as

\$3,869.00, and the Garden City Public Library Supplemental Health Reimbursement Arrangement Plan for Retirees (Supplemental HRA) as \$6,400.00

Vote:

Aye: 4 Nay: 0 Abstain: 0 Recused: 0
Passes 4-0 unanimous

BOARD VACANCY

It was moved by Board Werhane, supported by Board Member Bailey. Resolved to call for a special meeting of the Library Board on Tuesday, January 24, 2023 at 7:00 PM for the purpose of evaluating applicants to fill the vacant seat on the Library Board.

Vote:

Aye: 4 Nay: 0 Abstain: 0 Recused: 0
Passes 4-0 unanimous

OTHER BUSINESS

None

PUBLIC COMMENT

Barb Reddy asked about consent agendas

John Murray commented on the parking lot lighting and ADA compliance of restrooms. He also commented on parking lot approaches, and asked about the retiree health care coverage.

ADJOURNMENT

The meeting was adjourned at 8:37pm

Next Meeting: **Tuesday, January 10, 2023 at 7:00 PM.**

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