

MINUTES

Approved

GARDEN CITY LIBRARY BOARD MINUTES of the regular meeting on Wednesday, November 13, 2024.
Garden City Public Library, 31735 Maplewood, Garden City, MI 48135. Phone number 734-793-1830.

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, Board Members Barbra Reddy, Janet Smith, and Library Director James Lenze.

Guest:

Absent: Board Member Nancy Bailey (excused).

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, October 10, 2024.

Vote: 5 Aye and 0 Nay. Passes 5-0 unanimous.

DIRECTOR'S REPORT

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

Vote: 5 Aye and 0 Nay. Passes 5-0 unanimous.

FINANCIAL REPORTS

Monthly financial reports were presented along with the Bank Reconciliation Report for the month. Wayne county Penal fines check was received in October.

UNFINISHED BUSINESS

EARNED SICK TIME ACT:

[Description].

It was moved by Board Member Smith, supported by Board Member Reddy. Resolved to approve the following policies as presented with an effective date of January 1, 2025: the "Earned Sick Time Act Leave (ESTA) -- Part-Time Policy"; the "Earned Sick Time Act Leave (Sick Time) -- Full-Time Policy"; and the "Paid Time Off (PTO) -- Full-Time Policy."

Vote: 5 Aye and 0 Nay. Passes 5-0 unanimous.

ADDITIONAL PTO:

Discussed. No action.

NEW BUSINESS

ELECTION OF OFFICERS:

Drew McMechan was nominated from the floor for President. Barb Reddy and Paul Werhane were nominated from the floor for Vice President. Lynn Cox was nominated from the floor for Secretary.

It was moved by Board Member Reddy, supported by Board Member Smith. Resolved to elect Drew McMechan as President and Lynn Cox as Secretary.

Vote: 5 Aye and 0 Nay. Passes 5-0 unanimous.

Barb Reddy withdrew herself from consideration for Vice President.

It was moved by Board Secretary Cox, supported by Board Member Reddy. Resolved to elect Paul Werhane Vice President.

Vote: 5 Aye and 0 Nay. Passes 5-0 unanimous.

RECOGNISED HOLIDAYS:

It was moved by Board Member Werhane, supported by Board Member Smith. Resolved to approve the addition of "the day after Christmas" as a 12th recognized paid holiday for the staff of the Garden City Public Library, beginning with calendar year 2025.

Vote: 5 Aye and 0 Nay. Passes 5-0 unanimous.

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

ADJOURNMENT

The meeting was adjourned at 8:10 PM.

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