

LIBRARY BOARD MEETING MINUTES

GARDEN CITY, MICHIGAN

APPROVED

LIBRARY BOARD MINUTES FROM **Wednesday, June 10, 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 Werhane. Resolved: to approve the minutes of the Library Board Meeting of **Wednesday, May 13, 2026** and the Closed Session minutes of the same meeting.

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

FINANCIAL REPORTS

Director Lenze presented the financial report and bank reconciliations for May 2026.

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

FY2025-26 BUDGET AMENDMENT

It was moved by Board Member Smith and seconded by Board Member Reddy. Resolved: to amend the Budget for the current fiscal year ending June 30, 2026, to account for the lease of the Toshiba Photocopier, by recording an additional \$6,756 as Revenue, and recording an additional \$6,756 as Expense.

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

GENERAL LIABILITY INSURANCE

It was moved by Board Member Reddy and seconded by Board Member Smith. Resolved: to authorize Director Lenze to contract with Michigan Municipal Risk Management Authority (MMRMA) for an insurance package which includes General Liability Insurance meeting the minimum requirements of the building lease, and to cancel any existing coverages which would be covered by the MMRMA package, provided the total annual premium for the MMRMA package does not exceed \$6,500.

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

PUBLIC COMMENT

Lauren Anthony praised the Board, Director, and Assistant Director.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 7:35 PM

Next Meeting: Wednesday, July 08, 2026, at 7:00 PM.