

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM 7/12/2022

## CALL TO ORDER

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

Guest:

Absent: Millie Tyszkiewicz (excused)

## APPROVAL OF MINUTES

It was moved by Board Member Smith, supported by Board Member Bailey. Resolved: to accept the minutes and closed session minutes of the Library Board meeting of **Tuesday, June 14, 2022**

Vote:

Aye: 5    Nay: 0    Abstain: 0            Recused: 0  
Passes 5-0 unanimous

## DIRECTOR'S REPORT

It was moved by Board Member Smith, supported by Board Member 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

## UNFINISHED BUSINESS

EMPLOYEE HANDBOOK: Discussed. No Action.

FUNDS: It was moved by Board Member Smith, supported by Board Member Bailey. Resolved to transfer \$102,000.00 to the checking account.

Vote:

Aye: 5    Nay: 0    Abstain: 0            Recused: 0  
Passes 5-0 unanimous

LEASE: It was moved by Board Member Cox, supported by Board Member Bailey. Resolved to enter into Closed Session after Public Comments for the purpose of considering the lease of real property.

Roll Call Vote:

Werhane: Aye; McMechan: Aye; Cox: Aye; Bailey: Aye; Smith: Aye  
Passes 5-0 unanimous

## NEW BUSINESS

None

## PUBLIC COMMENT

Marge Hickman asked questions about the Senior Thrift Shop.

John Murray asked about Closed Sessions under the Open Meetings Act, the Senior Thrift Shop, and the Library's investments

## CLOSED SESSION

Board entered Closed session at 6:35 PM

Board returned to Open Session at 7:18 PM

## ADJOURNMENT

The meeting was adjourned at 7:20 PM

Next Meeting: **Tuesday, August 9, 2022 at 6:00 PM.**

