

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN Approved

LIBRARY BOARD MINUTES FROM **4/20/2022** Special Meeting

CALL TO ORDER

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

Guest:

Absent:

NEW BUSINESS

Funds: It was moved by Board Member J. Smith, supported by Board Member P. Werhane. Resolved to approve the transfer of \$100,000.00 to the checking account on or about April 21, 2022.

Vote: Ayes 6; Nays: 0; Abstain: 0;

Passed 6-0

It was moved by Board Member M. Tyszkiewicz, supported by Board Member N. Bailey. Resolved to authorize Director Lenze to make emergency transfers to the checking account of up to \$20,000.00 between regular Library Board meetings provided that, in addition to the Library Director, the Library Board President or Vice President also sign the disbursement voucher effective April 20, 2022.

Vote: Ayes 6; Nays: 0; Abstain: 0;

Passed 6-0

Deferred Compensation: It was moved by Board Member J. Smith, supported by Board Member P. Werhane. Resolved to authorize Director Lenze to prepare, complete, and file all the necessary paperwork to secure the Security Benefit deferred compensation retirement plan for Library employees, at no cost to the Library, effective April 20, 2022.

Vote: Ayes 6; Nays: 0; Abstain: 0;

Passed 6-0

PUBLIC COMMENT

Marge Hickman questioned whether the Library Board meetings were recorded. She also questioned why the Library Board follows the City's policy prohibiting staff from carrying firearms, but not the City's policy on Social Media.

ADJOURNMENT

The meeting was adjourned at 6:20 PM.

Next Meeting: **Tuesday, May 10, 2022 at 6:00 PM.**

