

LIBRARY BOARD MINUTES

GARDEN CITY, MICHIGAN

Approved

LIBRARY BOARD MINUTES FROM January 8, 2013

CALL TO ORDER

The meeting was called to order at 7:05 p.m. Present were Board members; Paul Werhane, Nancy Bailey, Nancy Schultz-Speck, Drew McMechan, Janet Smith, Mary Jane Schildberg and Library Director Lawrence Marble.

Absent-None

APPROVAL OF MINUTES

It was moved by Board member Schultz-Speck, supported by Board member Schildberg.

Resolved: to accept the minutes of the Library Board meeting of December 11, 2012.

Ayes: Unanimous

DIRECTOR'S REPORT

It was moved by Board member Smith, supported by Board member McMechan. Resolve: to accept Director's report as presented.

Ayes: Unanimous

BILLS

It was moved by Board member McMechan, supported by Board member Schildberg. Resolve to accept payment of monthly bills as presented

Ayes-Unanimous

UNFINISHED BUSINESS

Board member Shultz-Speck reminded the board that the Director's review needs to be done. The Director has compiled sample forms from other libraries and will email them to the board members. McMechan will create the review form to be used for the Director's review and have it ready by the February meeting.

NEW BUSINESS

The board received a copy of the completed Strategic Plan and decided to review and make any correction before voting to approve it at the February meeting.

The board discussed when to start the budget preparation for 2013-2014. It was decided to try to have the budget complete by no later than the end of April 2013.

It was moved by Board member Schildberg, supported by Board member Smith. Resolve to accept the proposed **Library Hours and Special Closing policy** as presented with corrections from the Board.

Ayes-Unanimous

It was moved by Board member Smith, supported by Board member Schildberg. Resolve: to accept the proposed **Bulletin Board policy** as presented.

Ayes: Unanimous

It was moved by Board member Smith, supported by Board member McMechan. Resolve: to accept the proposed suggestion for Schildberg to contact Mazzoni Jr. of Orin Jewelers, regarding his property located on Middlebelt Road by where the old library was located.

Ayes: Unanimous

PUBLIC COMMENT (none)

ADJOURNMENT

The meeting was adjourned at 8:10p.m.

Next Regular Meeting-

Tuesday, February 12, 2013 at 7 p.m.