

LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN

APPROVED

LIBRARY BOARD MINUTES FROM **Wednesday, August 12, 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; and Library Director James Lenze.

Guest:

Absent:

APPROVAL OF MINUTES

It was moved by Board Member Smith and seconded by Board Member Reddy. Resolved: to approve the minutes of the Library Board Meeting of **Wednesday, July 08, 2026** as presented.

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

DIRECTORS REPORT

It was moved by Board Member Reddy and seconded by Board Member Smith. Resolved: to accept the Director's Report for the month as presented.

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

UNFINISHED BUSINESS

BYLAWS AMENDMENT

It was moved by Board Member Smith and seconded by Board Member Reddy. Resolved: to approve the revisions to the Bylaws of the Garden City Library Board as presented effective immediately.

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

NEW BUSINESS

NOTARY PUBLIC SERVICE

Discussed. No action.

CAPITAL ASSETS POLICY

Discussed. No action.

PUBLIC COMMENT

None.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 8:10 PM

Next Meeting: Wednesday, September 09, 2026, at 7:00 PM.