

# LIBRARY BOARD MEETING MINUTES GARDEN CITY, MICHIGAN APPROVED

LIBRARY BOARD MINUTES FROM **Wednesday, March 11, 2026**

## **CALL TO ORDER**

The meeting was called to order at 7:01 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 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, February 11, 2026**.

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

## **FINANCIAL REPORTS**

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

## **DIRECTORS REPORT**

It was moved by Board Member Werhane 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**

SPECIAL CLOSING JULY 4:

It was moved by Board Member Reddy and seconded by Board Member Smith. Resolved: to close the Library for the day on Saturday, July 4, 2026 in commemoration of the 250<sup>th</sup> anniversary of the Declaration of Independence. This will be in addition to the recognized holiday closure on Friday, July 3, 2026. Staff may use their floating holiday or other paid leave for any missed hours as a result of this special closing.

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

BUDGET AMENDMENT FY2025-26:

It was moved by Board Member Werhane and seconded by Board Member Smith. Resolved: to amend the Library's budget for the current fiscal year (FY2025-26) as follows: increase revenues for "471 Building Fund" by \$41,979 to \$822,725; increase revenues for "101 General Fund" by \$7,965 to \$774,362; and increase expenditures for "101 General Fund" by \$7,965 to \$774,362.

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

PRELIMINARY PROPOSED BUDGET FY2026-27:

Discussed. No action.

## **PUBLIC COMMENT**

None.

**ADJOURNMENT**

There being no further business, the Chair adjourned the meeting at 7:31 PM

Next Meeting: Wednesday, April 8, 2026, at 7:00 PM.