

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD**  
**Approved Minutes of the September 2016 Regular Meeting**

Call to Order: 7:00 p.m.

Present: J. Garthe, K. Garthe, Evans, Hogan, Kane, Parks; Mitchell, Library Director  
Absent: Henry (excused)

Public Comment: None

Approval of Agenda:

Motion by J. Garthe, support by Parks, to approve the agenda as presented, with the additions of: VII. d. Bank Review and X. d. Meeting Date for October.  
Motion Carried.

Minutes of the June 22, 2016 Regular Meeting:

Motion by K. Garthe, support by Evans, to approve the minutes as presented with two corrections. Motion Carried.

Correspondence: None

Comments:

- a. President: None
- b. Woodlands Library Cooperative: None
- c. Downtown Development Authority (DDA): Informational

Financial Reports:

Motion by K. Garthe, supported by J. Garthe, to approve the Revenue and Expenditure Sheets for June 2016, including sequencing of checks numbered 16611 through 16651 and 29 electronic transfers for a total expenditure of \$316,774.05. July 2016, including sequencing of checks numbered 16651-16670 and 31 electronic transfers for a total expenditure of \$54,743.01. August 2016, including sequencing of checks 16671 through 16700 and 34 electronic transfers for a total expenditure of \$15,430.99. Motion Carried Unanimously.

Director's Report:

- a. Upcoming Programming: Informational
- b. Accounting Services: Informational
- c. Library Automation Migration: Informational
- d. Bank Review: Informational

Committee Reports:

- a. Building Committee: Informational

Unfinished Business: None

New Business:

- a. Woodlands Library Cooperative Board Position: Informational
- b. 2017 Library Board Open Positions: Discussion
- c. Library Renovations Celebration: Informational
- d. Meeting Date for October: Tuesday, October 25, 2016

Board Commentary: Informational.

Adjournment: Motion by Hogan, support by J. Garthe, to adjourn the meeting.  
Motion Carried Unanimously. Meeting Adjourned at 8:45 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary