

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Proposed Minutes of the February 22, 2017 Regular Meeting

Call to Order: 7:08 p.m.

Present: J, Garthe, K. Garthe, Hogan, Jeffery, and Parks

Absent: Evans, Kane; and Mitchell, Library Director Excused

Pledge of Allegiance: Lead by Trustee K. Garthe

Public Comment: None

Approval of Agenda:

Motion by Hogan, support by Jeffery, to approve the agenda as presented.

Motion Carried.

Minutes of the January 24, 2017 Regular Meeting:

Motion by J. Garthe, support by Hogan, to approve the Minutes as presented.

Motion Carried.

Correspondence: None

Comments:

a. President: None

b. Woodlands Library Cooperative Representative: None

c. Downtown Development Authority (DDA): Discussion.

Financial Reports:

Motion by K. Garthe, supported by Jeffery, to approve the Revenue and Expenditure Sheets for January 2017, including sequencing of checks numbered 17000 through 17031 and 17 electronic transfers for a total expenditure \$97,601.45. Motion Carried.

Director's Report:

a. Upcoming Programming: Informational

b. Integrated Library System (ILS) Migration Update: Informational

Committee Reports: None.

Unfinished Business:

a. Public Acts 505-510: Informational.

New Business:

- a. Election of Secretary: Motion by K. Garthe, support by Hogan, to appoint J. Garthe as Secretary.
- b. Garden Club Project – Jefferson Entrance: Tabled for the March 2017 Regular Board Meeting.
- c. March board meeting has been rescheduled to March 29 at 7pm to allow the Library Director to attend a grant training seminar requested by the Grand Ledge Rotary on March 22.

Board Commentary: None

Adjournment: Motion by J. Garthe, support by Parks, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:22 p.m.

Respectfully Submitted,

Jeanne A. Garthe ~ Secretary