

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the February 27, 2018 Regular Meeting

Call to Order: 7:06 p.m.

Present: Evans, J. Garthe, K. Garthe, Hogan, Jeffery, Kane, Parks; Mitchell, Library Director

Absent: None

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Minutes of the January 23, 2018 Regular Meeting:

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

Correspondence: None

Financial Reports:

Motion by K. Garthe, supported by Jeffery, to approve the Revenue and Expenditure Sheets for January 2018, including sequencing of checks numbered 17357 through 17401 and 13 electronic transfers for a total expenditure of \$47,629.22. Motion Carried.

Correspondence: None

Comments:

- a. President: No Updates.
- b. Downtown Development Authority (DDA): Informational.

Director's Report:

- a. Programming Update: Informational.
- b. Personnel Update: Informational.
- c. Strategic Planning Update: Informational.
- d. Elevator Service Contract: Informational.

Committee Reports: None

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Hogan, support by K. Garthe, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:15 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jeanne Garthe".

Jeanne A. Garthe, Secretary