

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD**  
**Approved Minutes of the March 29, 2017 Regular Meeting**

Call to Order: 7:00 p.m.

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

Pledge of Allegiance:

Public Comment: None

Approval of Agenda: Motion by Hogan, support by Jeffery, to approve the agenda as presented, with the following adjustments: Adding under VIII. Directors Report, E. Bike Rack. Motion Carried Unanimously.

Minutes of the February 22, 2017 Regular Meeting: Motion by Hogan, support by Jeffery, to approve the minutes as presented. Motion Carried Unanimously.

Correspondence: None

Comments:

- a. President: Shared Information
- b. Woodlands Library Cooperative: Shared Information
- c. Downtown Development Authority (DDA): Shared Information

Financial Reports: Motion by K. Garthe, support by Hogan, to approve the Revenue and Expenditure Sheets for February 2017, including sequencing of checks numbered 17032 through 17056 and 20 electronic transfers for a total expenditure of \$131,874.32. Motion Carried Unanimously.

Director's Report:

- a. Upcoming Programming: Informational
- b. Bank Account change: Informational
- c. FY 2017-2018 Budget Preparations: President Kane appointed Hogan and Jefferys to the Budget Subcommittee.
- d. Integrated Library System (ILS) migration update: Motion by Garthe, support by Hogan, to authorize library director to implement the TLC automation system contract. Motion Carried Unanimously.
- e. Bike Rack: Informational

Committee Reports: None

Unfinished Business: None

New Business: None

Board Commentary: Discussion

Adjournment: Motion by K. Garthe, support by Hogan, to adjourn the meeting.  
Motion Carried Unanimously. Meeting adjourned at 8:12 p.m.

Respectfully Submitted,

*Kevin Garthe*

Kevin K. Garthe, Secretary, Pro-Tem