

GRAND LEDGE AREA DISTRICT LIBRARY BOARD

Approved Minutes of the October 25, 2016 Regular Meeting

Call to Order: 7:18 p.m.

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

Absent: J. Garthe, Henry, Hogan

Pledge of Allegiance:

Public Comment: None

Approval of Agenda:

Motion by K. Garthe, support by Evans, to approve the agenda as presented, with the additions of: Relocation of Audit Presentation. Motion Carried.

Minutes of the September 28, 2016 Regular Meeting:

Motion by K. Garthe, support by Parks to approve the Minutes as presented. Motion Carried.

Correspondence: None

Comments:

- a. President: None
- b. Downtown Development Authority (DDA): Informational

Audit Presentation: For FY 2015-2016 by Abraham & Gaffney Representative: Clean Opinion.

Financial Reports:

Motion by K. Garthe, supported by Parks, to approve the Revenue and Expenditure Sheets for September 2016, including sequencing of checks numbered 16701 through 16726 and 37 electronic transfers for a total expenditure of \$75,109.63. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Accounting Services: Informational

Committee Reports:

- a. Building Committee: Informational

Unfinished Business:

- a. Woodlands Library Cooperative board position: Motion by K. Garthe, support by Parks , to appoint Marisa Evans to complete current term as board member. Motion Carried.
- b. Library Renovations Celebration: Postpone Nov. 10 date. Select new date at November Meeting.

New Business: None

Board Commentary: None

Adjournment: Motion by K. Garthe, support by Evans, to adjourn the meeting.
Motion Carried.

Meeting Adjournment at 8:48 p.m.

Respectfully Submitted,

Kevin K. Garthe, Secretary, Pro-Tem.