

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD**  
**Approved Minutes of the November 16, 2016 Regular Meeting**

Call to Order: 7:07 p.m.

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

Pledge of Allegiance: Lead by President Kane

Public Comment: None

Approval of Agenda:

Motion by J. Garthe, support by Evans, to approve the agenda as presented with the addition of VIII. Director's Report, c. Nationwide Agreement. Motion Carried.

Minutes of the October 25, 2016 Regular Meeting:

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

Correspondence: None

Comments:

- a. President: New board member, Joni Jeffery, will be at the January meeting.
- b. Downtown Development Authority (DDA): Parking Lot Discussion.

Financial Reports:

Motion by K. Garthe, supported by Parks, to approve the Revenue and Expenditure Sheets for October 2016, including sequencing of checks numbered 16727 through 16744 and 29 electronic transfers for a total expenditure of \$39,854.90. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Accounting Services: Informational
- c. Nationwide Agreement: Motion by K. Garthe, support Hogan, to accept the Adoption Agreement for Nationwide Financial Services, INC. Governmental Volume Submitter Money Purchase Plan. Motion Carried.

Committee Reports:

- a. Building Committee: Informational

Unfinished Business:

- a. Library Renovations Celebration: Discussion
- b. Building Signage: Discussion

New Business: None

Board Commentary: None

Adjournment: Motion by K. Garthe, support by Hogan, to adjourn the meeting.  
Motion Carried. Meeting Adjournment at 8:20 p.m.

Respectfully Submitted,

Jeanne A. Garthe ~ Secretary