

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the April 26, 2017 Regular Meeting

Call to Order: 7:00 p.m.

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

Pledge of Allegiance:

Public Comment: None

Approval of Agenda: Motion by Jeffery, support by Hogan, to approve the agenda as presented. Motion Carried Unanimously.

Minutes of the March 29, 2017 Regular Meeting: Motion by Hogan, support by Jeffery, to approve the minutes with a change in the Attendance designations. Motion Carried Unanimously.

Correspondence: None

Comments:

- a. President: encourage members to join the Friends.
- b. Woodlands Library Cooperative: No Meeting.
- c. Downtown Development Authority (DDA): Shared Information

Financial Reports: Motion by K. Garthe, support by Hogan, to approve the Revenue and Expenditure Sheets for March 2017, including sequencing of checks numbered 17057 through 17081 and 20 electronic transfers for a total expenditure of \$48,876.60. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. FY 2017-2018 draft budget. Motion by Hogan, support by Parks to increase wages for staff by 2%. Motion Carried. Motion by Hogan, support by Jeffery to raise the Library Director's annual vacation leave accrual rate from 4.7 to 5.9 in lieu of a salary increase. Motion Carried Unanimously.
- c. eCommerce Policy: Shared information. More information required.

Committee Reports:

- a. Budget Subcommittee: meet and reviewed budget as presented to the board.

Unfinished Business:

- a. Bench Discussion
- b. Elevator Discussion

New Business: None

Board Commentary: Issue raised to change the date of the May Meeting to May 30.
Approved by members present.

Adjournment: Motion by Evans, support by K. Garthe to adjourn the meeting.
Motion Carried Unanimously. Meeting adjourned at 8:03 p.m.

Respectfully Submitted,

Kevin Garthe

Kevin K. Garthe, Secretary, Pro-Tem