

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

Call to Order: 7:15 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by K. Garthe, support by Jeffrey, to approve the agenda as presented, with the addition of ~ e. Penal Fines under Director's Report. Motion Carried.

Minutes of the June 28, 2017 Regular Meeting:

Motion by K. Garthe, support by Jeffrey, to approve the minutes as presented.  
Motion Carried.

Correspondence: None

Comments:

- a. President: Garden Club Project is Beautiful
- b. Woodlands Library Cooperative: None
- c. Downtown Development Authority (DDA): Parking Lot Update

Financial Reports:

Motion by K. Garthe, supported by Garthe, to approve the Revenue and Expenditure Sheets for June 2017, including sequencing of checks numbered 17138 through 17181 and 22 electronic transfers for a total expenditure of \$145,341.49; July 2017, including sequencing of checks numbered 17182 through 17200 and 12 electronic transfers for a total of \$33,674.65; August 2017, including sequencing of checks numbered 17201 through 17238 and 19 electronic transfers for a total of expenditure of \$48,881.66. Motion Carried.

Director's Report:

- a. Upcoming Programing: Informational
- b. School Partnership Update: Informational
- c. Accounting Services: Informational
- d. Personnel Changes: Informational
- e. Penal Fines: Informational

Committee Reports: None

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by K. Garthe, support by Parks, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:00 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary