

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the May 30, 2017 Regular Meeting

Call to Order: 7:06 p.m.

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

Pledge of Allegiance:

Public Comment: None

Approval of Agenda:

Motion by Jeffery, support by Evans, to amend the agenda to move the discussion of the Garden Club proposal to Ila. Motion Carried.

Garden Club proposal presented by Cindy Langenberg and Diane Sanderson

Minutes of the April 26, 2017 Regular Meeting:

Motion by Hogan, support by Jeffery, to approve the minutes as presented.
Motion Carried.

Correspondence: None

Comments:

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

Financial Reports:

Motion by Hogan, supported by Jeffery, to approve the Revenue and Expenditure Sheets for May 2017, including sequencing of checks numbered 17082 through 17099 for a total expenditure of \$46,477.67. Motion Carried.

Recess to Public Hearing to consider FY 2017-2018 Budget and Millage rate: 7:30pm

- a. Public Comments: None
- b. Motion by Hogan, support by Jeffery, to accept the resolution approving FY 2017-2018 Budget and certifying the millage rate as presented.
Motion Carried.

Return to Regular Meeting: 7:35pm.

Director's Report:

- a. Upcoming Programming: Shared Information.
- b. ILS migration: Closing for migration and staff training June 26 & 27; reopening Wednesday June 28. Last official day for Sirsi system June 30.

- c. eCommerce Policy : tabled for further discussion
- d. Registration of Library Patrons No. 401 revisions: Motion by Hogan, support by Evans, to accept policy as amended.
- e. Loan of Library Materials Policy No. 402 revisions: Motion by Jeffery, support by Evans, to accept policy as amended.

Committee Reports: None

Unfinished Business:

- a. Motion by Evans, support by Jeffery, to approve the proposal by the Grand Ledge Garden Club and allocate \$500 towards the Jefferson Landscape project.
- b. New exterior building signage: expected week of June 26

New Business: None

Board Commentary: None

Adjournment:

Motion by Hogan, support by Jeffery, to adjourn the meeting. Motion Carried.
Meeting adjourned at 8:05 p.m.

Respectfully Submitted,

Marisa Evans

Marisa Evans, Secretary pro-tem