

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the October 24, 2017 Regular Meeting

Call to Order: 7:03 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Jeffery, support by K. Garthe, to approve the agenda as presented.
Motion Carried.

Minutes of the September 25, 2017 Regular Meeting:

Motion by Hogan, support by K. Garthe, to approve the minutes as presented
with the correction of the spelling of Joni Jeffery's last name. Motion Carried.

Financial Reports:

Motion by K. Garthe, supported by Hogan, to approve the Revenue
and Expenditure Sheets for September 2017, including sequencing of checks
numbered 17239 through 17267 and 21 electronic transfers for a total
expenditure of \$63,581.47. Motion Carried.

Correspondence: None

Comments:

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

Director's Report:

- a. Programming Update: Informational.
- b. Advertising/Printing Budget Review: Informational
- c. Parking Lot Entrance Garden: Motion by K. Garthe, support by Jeffery, to
approve the proposal by Dible-Glasner Landscaping to create the Parking
Lot Entrance Garden in the amount of \$3,053.00. Motion Carried.

Committee Reports: None

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by K. Garthe, support by Jeffery, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:56 p.m.

Respectfully Submitted,

Jeanne A. Garthe

Jeanne A. Garthe, Secretary