

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the November 28, 2017 Regular Meeting

Call to Order: 7:08 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Minutes of the October 24, 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.

Audit Presentation by Stevens, Kirinovic & Tucker, FY 2016-2017 Audit:

GLADL received a clean report. Audit received and placed on filed.

Financial Reports:

Motion by K. Garthe, supported by Hogan, to approve the Revenue and Expenditure Sheets for October 2017, including sequencing of checks numbered 17268 through 17312 and 19 electronic transfers for a total expenditure of \$45,743.52. Motion Carried.

Correspondence:

A letter received from a patron expressing appreciation of the service she received from GLADL and from staff member Alyssa Brooks.

Comments:

- a. President: None
- b. Downtown Development Authority (DDA): Miscellaneous Informational Update.

Director's Report:

- a. Programming Update: Informational.
- b. Accounting Update: Informational.

Committee Reports: None

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by K. Garthe, support by Hogan, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:15 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary