

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD**  
**Approved Minutes of the January 23, 2018 Regular Meeting**

Call to Order: 7:05 p.m.

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

Absent: None

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Hogan, support by Jeffery, to approve the agenda as presented with the addition of item: c. Wacousta Update in the Director's Report. Motion Carried.

Minutes of the November 28, 2017 Regular Meeting:

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

Financial Reports:

Motion by K. Garthe, supported by Hogan, to approve the Revenue and Expenditure Sheets for November 2017, including sequencing of checks numbered 17313 through 17333 and 17 electronic transfers for a total expenditure of \$39,751.17; December 2017, including sequencing of checks numbered 17334 through 17356 and 17 electronic transfers for a total expenditure of \$38,271.17. Motion Carried.

Correspondence: None

Comments:

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

Director's Report:

- a. Programming Update: Informational.
- b. Strategic Planning Proposal: Discussion.
- c. Wacousta Update: Discussion.

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 8:09 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary