

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the March 27, 2018 Regular Meeting

Call to Order: 7:05 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Jeffery, support by Parks, to approve the agenda as presented, with the following changes: Moving X – Strategic Planning Proposal From MCLS to follow Approval of Agenda, as well as adding d. Wacousta Update under Director’s Report. Motion Carried.

Minutes of the February 27, 2018, Regular Meeting:

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

Correspondence: Informational.

Comments:

- a. President: Shared Historical Society Information.
- b. Downtown Development Authority (DDA): Informational.

Financial Reports:

Motion by K. Garthe, supported by Jeffery, to approve the Revenue and Expenditure Sheets for February 2018, including sequencing of checks numbered 17402 through 17417 and 17 electronic transfers for a total expenditure of \$40,599.58. Motion Carried.

Director’s Report:

- a. Upcoming Programming: Informational.
- b. Network and Staff Workstation Update: Informational.
- c. Strategic Planning Update: Informational.
- d. Wacousta Update: Informational.

Committee Reports: None

Unfinished Business:

- a. Strategic Planning Proposal from MCLS: information presented by Michelle Bradley (MCLS); board discussion

New Business: None

Board Commentary: Informational.

Adjournment:

Motion by K. Garthe, support by Parks, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:30 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary