

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the September 25, 2018 Regular Meeting

Call to Order: 7:00 p.m.

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

Absent: Hogan (Excused)

Pledge of Allegiance: Recited

Public Comment: A GLADL patron commented on the Wacousta branch closure.

Approval of Agenda:

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

Minutes of the June, 2018, Regular Meeting:

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

Correspondence: None

Comments:

- a. President: Informational.
- b. Downtown Development Authority (DDA): Informational.

Financial Reports:

Motion by K. Garthe, support by Evans, to approve the Revenue and Expenditure Sheets for June 2018, including sequencing of checks numbered 17517 through 17563 and 18 electronic transfers for a total expenditure of \$121,393.15. July 2018, including sequencing of checks numbered 17564 through 17599 and 18 electronic transfers for a total expenditure of \$46,423.13, and August 2018, including sequencing of checks numbered 17600 through 17623 and 19 electronic transfers for a total expenditure of \$62,979. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational.
- b. Friends of the Library: Informational.
- c. New Online Resources & Services: Informational.
- d. Personnel Update: Informational.
- e. Wacousta Branch Update: Board Discussion. Motion by K. Garthe, support by Jeffery, to authorize GLADL Director, Lise Mitchell, to purchase a new book drop if necessary to be located at the Watertown Township Hall. Motion Carried.

Committee Reports:

- a. Strategic Planning: Discussion.

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 8:41 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jeanne Garthe".

Jeanne A. Garthe, Secretary