

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

Call to Order: 7:00 p.m.

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

Absent: Parks

Pledge of Allegiance: Recited

Public Comment: None.

Approval of Agenda:

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

Motion Carried.

Audit Presentation Stevens, Kirinovic & Tucker, FY 2017-2018 Audit: Ailie M.

Weaver presented the audit results with the GLADL Board. GLADL received a "Clean Opinion" ~ the best report possible.

Minutes of the September 25, 2018, Regular Meeting:

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

Motion Carried.

Financial Reports for September 2018 and Approval of Bills:

Motion by K. Garthe, support by Jeffery, to approve the Revenue and Expenditure Sheets for September 2018 and approval of bills, including sequencing of checks numbered 17624 through 17653 and 18 electronic transfers for a total expenditure of \$47,732. Motion Carried.

Correspondence: None

Comments:

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

Director's Report:

- a. Upcoming Programming: Informational.
- b. Watertown Township Update: Informational.
- c. Personnel Update: Informational.
- d. Public Participation at Board Meetings, Policy No. 304: Motion by K. Garthe, support by Evans, to amend the Public Participation at Board Meetings, Policy No. 304 as presented in version 2. Motion Carried.

Committee Reports: Informational.

Unfinished Business:

- a. Strategic Planning: Informational.

New Business:

- a. Policy Updates: Board members to review sections 100, 200, and 300 of the Policy Manual for the November 2018 GLADL Board Meeting as time permits.

Board Commentary: Informational.

Adjournment:

Motion by K. Garthe, support by Hogan, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:11 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary