

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

Call to Order: 7:07 p.m.

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

Absent: K. Garthe (excused)

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Minutes of the November 27, 2018, Regular Meeting:

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

Financial Reports for October 2018 and Approval of Bills:

Motion by Hogan support by Jeffery, to approve the Revenue and Expenditure Sheets for October 2018 and approval of bills, including sequencing of checks numbered 17654 through 17672 and 17 electronic transfers for a total expenditure of \$39,066.70. Motion Carried.

Correspondence: None

Comments:

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

Director's Report:

- a. Upcoming Programming: Informational
- b. Personnel Update: Informational
- c. Online Services Update: Informational

Committee Reports: Informational

Unfinished Business:

- a. Strategic Planning: Discussion.
- b. Policy Updates: Tabled for the January 2019 Meeting.

New Business: None

Board Commentary: Informational

Adjournment:

Motion by J. Garthe, support by Hogan, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:42 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary