

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the March 26, 2019 Regular Meeting

Call to Order: 7:00 p.m.

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

Absent: None

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Minutes of the February 26, 2019, Regular Meeting:

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

Financial Reports for February, 2019 and Approval of Bills:

Motion by K. Garthe, support by Hogan, to approve the Revenue and Expenditure Sheets for February 2019 and approval of bills, including sequencing of checks numbered 17753 through 17785 and 15 electronic transfers for a total expenditure of \$64,917.14. Motion Carried.

Correspondence: None

Comments:

- a. President: Informational
- b. Downtown Development Authority (DDA): No meeting in March.

Director's Report:

- a. Programing Update: Informational
- b. Personnel Update: Informational
- c. Budget Planning 2019-2020: A subcommittee was appointed by the GLADL Board President of Hogan, Kane, and Jeffery.
- d. Grant Updates: Informational

Committee Reports: None

Unfinished Business:

a. Policy Updates:

Motion by K. Garthe, support by Hogan, to approve Policy 601-At Will Employment Policy as amended. Motion Carried.

The following policies were reviewed: 501, 502, 503, 602, 603 and 604.

New Business: None

Board Commentary: Informational

Adjournment:

Motion by K. Garthe, support by Jeffery, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:37 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary