

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the May 28, 2019 Regular Meeting

Call to Order: 7:07 p.m.

Present: Evans, Hogan, Jeffery, Kane; Mitchell, Library Director

Absent: J. Garthe, K. Garthe (Excused), Parks

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Jeffery, support by Evans, to approve the agenda as presented, with the addition of: Unfinished Business, a. Watertown update; and New Business, a. LDFA update. Motion Carried.

Minutes of the April 23, 2019, Regular Meeting:

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

Correspondence: None.

Comments:

- a. President: None
- b. Downtown Development Authority (DDA): Informational.

Financial Reports:

Motion by Hogan, supported by Evans, to approve the Revenue and Expenditure Sheets for April 2019, including sequencing of checks numbered 17813 through 17824 and 14 electronic transfers for a total expenditure of \$52,378.04. Motion Carried.

Recess for Public Hearing on FY 2019-2020 Budget and Millage Rate: 7:14pm.

- a. Public Comment: None.
- b. Motion by Evans, Support by Hogan to approve the resolution for the FY 2019-2020 Budget and certify the Millage rate. Motion Carried.

Return to regular meeting: 7:20pm.

Director's Report:

- a. Upcoming Programming: Informational.
- b. Senior Services Outreach/Friends of the Library update: Informational
- c. Personnel update: Informational
- d. Floeter Photographic Collection update: the library was awarded a Eaton County Historical Commission grant for \$3,000 towards this project.
- e. Collection development update: Informational
- f. Trash & Recycling: Informational

Committee Reports:

Unfinished Business:

- a. Watertown update: Motion by Evans, Support by Hogan to authorize the director to sign the Tax Collection Agreement with Watertown Township. Motion Carried.

New Business:

- a. LDFA update: Informational. Library Director is advised to consult the Library's attorney as needed.

Board Commentary: Informational.

Adjournment:

Motion by Hogan, support by Jeffery, to adjourn the meeting. Motion Carried.
Meeting Adjourned at 8:08 p.m.

Respectfully Submitted,

Lise Mitchell

Lise Mitchell, Secretary Pro Tem.