

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD**  
**Approved Minutes of the September 24, 2019 Regular Meeting**

Call to Order: 7:03 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by J. Garthe, support by Hogan, to approve the agenda as presented, with the following additions: VIII. I. 2018-2019 Audit and J. Building Update.  
Motion Carried.

Minutes of the June 25, 2019, Regular Meeting:

Motion by Hogan, support by K. Garthe, to approve the minutes as presented, with the following correction: New Business: b. Motion Carried to be added.  
Motion Carried.

Financial Reports for June, July & August 2019 and Approval of Bills:

Motion by K. Garthe, support by Jeffery, to approve the Revenue and Expenditure Sheets for June 2019 and approval of bills, including Sequencing of checks numbered 17854 through 17900 and 13 electronic transfers for a total expenditure of \$152,748.59. Expenditures for July 2019 and approval of bills, including sequencing of checks numbered 17901 through 17929 and 15 electronic transfers for a total expenditure of \$37,424.78. Expenditures for August 2019 and approval of bills, including sequencing of checks numbered 17930 through 17950 and 16 electronic transfers. Motion Carried.

Correspondence: None

Comments:

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

Director's Report:

- a. Upcoming Programing: Informational
- b. GLPS School Partnership: Informational
- c. Personnel: Informational
- d. Technology Addition: Informational
- e. Senior Services: Informational
- f. Volunteer Utilization: Informational
- g. Floeter Photography Collection: Informational

- h. Watertown Township Services: Informational
- i. 2018/2019 Audit: Informational
- j. Building Update: Informational

Committee Reports: None

Unfinished Business: None

New Business:

- a. MERS Resolution: Motion by K. Garthe, support by Evans, to approve the resolution establishing authorized signatures for MERS contracts and service credit purchase approvals. Motion Carried.

Board Commentary: Informational

Adjournment:

Motion by Hogan, support by K. Garthe, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:00 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary