

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Proposed Minutes of the October 22, 2019 Regular Meeting

Call to Order: 7:05 p.m

Present: Evans, J. Garthe, K. Garthe, Jeffery, Kane, Parks; Mitchell, Library Director;
Ailie Weaver, Maner Costerisan (guest)

Absent: Hogan (Excused)

Pledge of Allegiance: Recited

Approval of Agenda:

Motion by Jeffery, support by Parks, to approve the agenda as presented, with the addition of d. WiFi-Hotspot to fall under Director's Report. Motion Carried.

Audit Presentation by Maner Costerisan, FY 2018-2019 Audit: GLADL received an Unmodified/Clean report, which is the best.

Public Comment: None

Minutes of the September 24, 2019, Regular Meeting:

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

Financial Reports for September 2019 and Approval of Bills:

Motion by K. Garthe, support by Jeffery, to approve the Revenue and Expenditure Sheets for September 2019 and approval of bills, including Sequencing of checks numbered 17951 through 17977 and 16 electronic transfers for a total expenditure of \$40,373.26. Motion Carried.

Correspondence: None

Comments:

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

Director's Report:

- a. Programing Update: Motion by K. Garthe, support by Jeffery, to authorize the Library Director to apply for the IMLS Coding Club Grant. Motion Carried.
- b. Library Website Update: Informational
- c. Staff In-Service: Informational
- d. WiFi-Hot Spot: Informational

Committee Reports: None

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by K. Garthe, support by Evans, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:22 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary

DRAFT