

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

Call to Order: 7:05 p.m.

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

Absent: None

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Minutes of the October 22, 2019, Regular Meeting:

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

Financial Reports for October 2019 and Approval of Bills:

Motion by K. Garthe, support by J. Garthe, to approve the Revenue and Expenditure Sheets for October 2019 and approval of bills, including Sequencing of checks numbered 17978 through 17999 and 17 electronic transfers for a total expenditure of \$47,179.56. Motion Carried.

Correspondence: None

Comments:

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

Director's Report:

- a. Programing Update: Informational
- b. Coding Grant Update: Informational
- c. Staff In-Service: Informational
- d. Proposal for Security Camera Policy, No. 308: Motion by K. Garthe, support by Hogan, to approve the Proposal for Security Camera Policy, No. 308, as presented. Motion Carried.

Committee Reports: None

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by J. Garthe, support by Hogan, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:37 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary