

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Proposed Minutes of the April 28, 2020 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 Hogan, support by K. Garthe, to approve the agenda as presented.
Motion Carried.

Minutes of the January 28, 2019, Regular Meeting:

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

Financial Reports for January, February and March 2020 and Approval of Bills:

Motion by K. Garthe, support by Evans, to approve the Revenue and Expenditure Sheets for January 2020 and approval of bills, including sequencing of checks numbered 18044 through 18070 and 18 electronic transfers for a total expenditure of \$50,669.33; February 2020 and approval of bills, including sequencing of checks numbered 18071 through 18089 and 15 electronic transfers for a total expenditure of \$46,446.90; March 2020 and approval of bills, including sequencing of checks numbered 18090 through 18111 and 14 electronic transfers for a total expenditure of \$50,977.38. Motion Carried.
Motion Carried.

Correspondence: None

Comments:

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

Director's Report:

- a. COVID-19 Response: Informational
- b. Upcoming Programming: Informational
- c. Staff Paid Personal Time Rollover: Motion by J. Garthe, support by K. Garthe, to rollover the unused paid personal time, for the GLADL Staff, to the next fiscal year 2020-2021. Motion Carried.
- d. FY 2020-2021 Draft Budget: Discussion

Committee Reports: None

Unfinished Business: None

New Business:

- a. Outdoor Library Materials Locker: Motion by Hogan, support by Evans, to authorize the GLADL Director, Financial Officer, and the Board President to proceed with the acquisition of the proposed outdoor locker, not to exceed \$25,000.00 from the Library's Technology Fund. Motion Carried.

Board Commentary: Informational

Adjournment:

Motion by J. Garthe, support by Evans, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:15 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary