

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the January 26, 2021 Regular Meeting
Meeting Virtually due to the Current Pandemic

Call to Order: 7:00 p.m.

Present: (All Members Meeting Remotely) J. Garthe, K. Garthe, Henretty, Hogan, Holck, Jeffery, Parks; Mitchell, Library Director
Absent: None

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Minutes of the, November 24, 2020, Regular Meeting:

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

Correspondence: None

Comments:

- a. President's: Informational
- b. Downtown Development Authority (DDA): Meeting was cancelled
- c. Woodlands Library Cooperative: Informational

Financial Report for November and December 2020 and Approval of Bills:

Motion by Jeffery, support by K. Garthe, to approve the Revenue and Expenditure sheets for November 2020 and approval of bills, including sequencing of checks numbered 18253 through 18278 and 14 electronic transfers for a total expenditure of \$46,130.72; December 2020 approval of bills, including sequencing of checks numbered 18279 through 18298 and 15 electronic transfers for a total expenditure of \$60,737.06. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Library Strategic Plan Update and Library Service Priorities: GLADL Board Consensus for the Director and Staff to work on goals, activities and getting community input to update service plans.
- c. Marketing Plan 2021-2023: Motion by Hogan, supported by Henretty to approve the Marketing Plan 2021-2023 including the new GLADL logo.
Motion Carried. .

Committee Reports: None

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Henretty, support by Jeffery, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:41 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary