

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the September 22, 2020 Regular Meeting
Meeting Virtually due to the Current Pandemic

Call to Order: 7:00 p.m.

Present (All Members Meeting Remotely): Evans, J. Garthe, K. Garthe, Hogan, Jeffery, Kane, Parks; Mitchell, Library Director

Absent:

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Motion Carried.

Minutes of the, June 23, 2020, Regular Meeting:

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

Motion Carried.

Financial Reports for June, July and August 2020 and Approval of Bills:

Motion by K. Garthe, support by Jeffery, to approve the Revenue sequencing of checks numbered 18135 through 18172 and 14 electronic transfers for a total expenditure of \$105,161.88 (June); 18173 through 18190 and 16 electronic transfers for a total expenditure of \$78,685.89 (July) and 18191 through 18203 and 14 electronic transfers for a total expenditure of \$41,498.55 (August). Motion Carried.

Correspondence: None

Comments:

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

Director's Report:

- a. Upcoming Programming: Informational
- b. Online Content Update: Informational
- c. Outreach: Informational
- d. Personnel Update: Informational
- e. CARES Grant Update: Informational
- f. Township Services: Motion by K. Garthe, support by Jeffery to allocate \$1,200.00 to start Books by Mail service for one year. Motion Carried.

Committee Reports: None

Unfinished Business: None

New Business: None

a. Board Commentary: Informational

Adjournment:

Motion by Hogan, support by K. Garthe, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:47 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary