

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Proposed Minutes of the November 24, 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: None

Pledge of Allegiance: Recited

Public Comment:

Grand Ledge resident, Samuel DiMaggio, addressed the GLADL Board with the following concerns:

- He would like the GLADL Board to meet in person instead of virtually.
- Concerned about a display in the Library that featured the group Grand Ledge United during the month of October. He feels that Grand Ledge United is a political group and that GLADL should not be supporting any political organization.

Grand Ledge resident, John Holck, board-member elect, introduced himself and expressed his eagerness to join the Library Board in January 2021.

Approval of Agenda:

Motion by Hogan, support by Jeffery, to approve the agenda as presented, with the following revision: Adding d. Public Health Emergency Policy-309 update to the Director's Report. Motion Carried.

Minutes of the, October 27, 2020, Regular Meeting:

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

Correspondence: None

Comments:

- a. President's: Kane shared what an honor it has been to serve for 33 years on the GLADL Board.
- b. Downtown Development Authority (DDA): Informational
- c. Woodlands Library Cooperative: Informational

Financial Report for October 2020 and Approval of Bills:

Motion by K. Garthe, support by J. Garthe, to approve the Revenue sequencing of checks numbered 18231 through 18252 and 15 electronic transfers for a total expenditure of \$46,022.10. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. MERS Hybrid Plan Adoption Agreement Addendum:
Motion by K. Garthe, support by Parks, to accept the MERS Hybrid Plan Adoption Agreement Addendum with the correction of the Service Credit Qualification from 80 hours/month to 160 hours/month. Motion Carried.
- c. Woodlands Cooperative Governing Board Appointment:
Motion by K. Garthe, support by Evans, to approve the appointment of Joni Jeffery to the Woodlands Library Cooperative for a 3-year term. Motion Carried.
- d. Public Health Emergency Policy-No. 309:
Motion by Kane, support by Hogan, to amend the Public Health Emergency Policy-309, as presented. Motion Carried.

Committee Reports: None

Unfinished Business: None

New Business:

- a. Board Officers:
 - Motion by Hogan, support by J. Garthe, to nominate Joni Jeffery for the office of Vice President beginning January 1, 2021 due to Kevin Garthe assuming the office of President for the remaining term of 2020-2021. Motion Carried.
 - Motion by K. Garthe, support by Evans, to retain Kevin Garthe, Jim Hogan and Lise Mitchell as check signers and add Joni Jeffery as an additional signer effective January 1, 2021.

Board Commentary:

Board Members thanked Joan Kane and Marisa Evans for their years of service and leadership on the Library Board.

Adjournment:

Motion by K. Garthe, support by Hogan, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:48 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary