

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the May 26, 2020 Regular Meeting

Call to Order: 7:00 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Minutes of the April 28, 2020, Regular Meeting:

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

Correspondence: None

Comments:

- a. President: None
- b. Downtown Development Authority (DDA): No May Meeting.

Financial Reports for April 2020 and Approval of Bills:

Motion by Jeffery, support by J. Garthe, to approve the Revenue and Expenditure Sheets for April 2020 and approval of bills, including sequencing of checks numbered 18112 through 18124 and 14 electronic transfers for a total expenditure of \$37,126.06. Motion Carried.

Recess to Public Hearing to consider FY 2020-2021 Budget and Certifying Millage Rate:

- a. Public Comments: None
- b. Adopt Resolution Approving FY 2020-2021 Budget and Certifying Millage Rate. Motion by J. Garthe, support by Parks to adopt the Resolution Approving FY 2020-2021 Budget and Certifying Millage Rate as provided. Motion Carried.

Returned to Regular Meeting

Director's Report:

- a. Upcoming Programming: Informational
- b. COVID-19 Response: Motion by Parks, support by Jeffery, to appoint Hogan, Jeffery, and Mitchell to a COVID-19 Response Committee to review the Library's COVID-19 Preparedness Plan. Motion Carried.

- c. Audit Engagement: Motion by J. Garthe, support by Hogan, to Accept the Audit Engagement from Maner Costerisan for 3 years of auditing services, to cover fiscal years for 19-20 \$5,100.00; 20-21 \$5,400.00; and 21-22 \$5,700.00. Motion Carried.

Committee Reports: None

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Hogan, support by Jeffery, to adjourn the meeting. Motion Carried.
Meeting Adjourned at 7:35 p.m.

Respectfully Submitted,



Jeanne A. Garthe, Secretary