

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD-  
Approved Minutes of the April 27, 2021 Regular Meeting**

Call to Order: 7:00 p.m.

Present: J. Garthe, K. Garthe, Henretty, Hogan, Holck, Jeffery; Mitchell, Library Director

Absent: Parks

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 March 23, 2021, Regular Meeting:

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

Correspondence: None

Comments:

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

Financial Report for March 2021 and Approval of Bills:

Motion by K. Garthe, support by J. Garthe, to approve the Revenue and Expenditure sheets for March 2021 and approval of bills, including sequencing of checks numbered 18346 through 18365 and 15 electronic transfers for a total expenditure of \$49,380.09. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Personnel Update: Informational
- c. 1931 Exterior Project:
  - Motion by Hogan, support by J. Garthe, to award the 1931 Exterior Project, not to exceed \$60,000.00, to Laux Construction with the funds to be transferred from the Capital Repairs Fund as needed. Motion Carried.

- d. FY 2021-2022 Draft Budget: Discussion Purposes

Committee Reports:

- a. Budget Committee: Informational

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Hogan, support by Holck, to adjourn the meeting. Motion Carried.  
Meeting Adjourned at 7:42 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary