

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD-
Approved Minutes of the May 25, 2021 Regular Meeting**

Call to Order: 7:02 p.m.

Present: 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 Parks, to approve the agenda as presented, with the following addition: Director's Report, c. COVID Response Plan/Drinking Fountain. Motion Carried.

Minutes of the April 27, 2021, Regular Meeting:

Motion by Holck, support by Jeffery, 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 April 2021 and Approval of Bills:

Motion by K. Garthe, support by J. Garthe, to approve the Revenue and Expenditure sheets for April 2021 and approval of bills, including sequencing of checks numbered 18366 through 18383 and 15 electronic transfers for a total expenditure of \$44,655.77. Motion Carried.

Recess to Public Hearing to Consider FY 2021-2022 Budget and Certifying Millage Rate:

Recessed at 7:20 p.m.

- a. Public Comments: None
- b. Adopt Resolution Approving FY 2021-2022 Budget and Certifying Millage Rate: Motion by Holck, support by Hogan, to approve the FY 2021-2022 Budget and Certifying Millage as read. Motion Carried.

Reconvened at 7:25 p.m.

Director's Report:

- a. Upcoming Programming: Informational

- b. Registration of Library Patrons, No. 401: Motion by Hogan, support by J. Garthe, to approve Policy-401- Registration of Library Patrons as amended. Motion Carried.
- c. COVID Response Plan/Drinking Fountain: Motion by Hogan, support by Holck, to approve the Library Director to modify the drinking fountains to add a bottle filler, not to exceed \$2,500.00. Motion Carried.

Committee Reports: None

Unfinished Business:

- a. GLADL Employee Handbook:
Motion by Jeffery, support by Parks, to amend the GLADL Employee Handbook as presented. Motion Carried.
- b. MERS Resolution:
Motion by Hogan, support by Jeffery, to approve the MERS Hybrid Plan Adoption Addendum as presented. Motion Carried.

Motion by J. Garthe, support by K. Garthe, to approve the MERS 457 Participation Agreement as defined in the MERS 457 Employer Contribution Addendum. Motion Carried.

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Hogan, support by Parks, to adjourn the meeting. Motion Carried.
Meeting Adjourned at 7:55 p.m.

Respectfully Submitted,



Jeanne A. Garthe, Secretary