

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD**  
**Approved Minutes of the October 27, 2020 Regular Meeting**  
**Meeting Virtually due to the Current Pandemic**

Call to Order: 7:01 p.m.

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

Pledge of Allegiance: Recited

Public Comment:

- Police Chief Thomas Osterholzer expressed his thanks to the Library for their support of the City's initiative to form the community organization Grand Ledge United.
- Jon Horford presented the Mission Statement of the Grand Ledge United group and their work to make Grand Ledge more welcoming and reduce barriers.

Approval of Agenda:

Motion by K. Garthe, support by J. Garthe, to approve the agenda as presented, with the following revision: Adding a second Public Comment to follow IV. Audit Presentation by Maner Costerisan, FY 2019-2020 Audit, allowing a patron a chance to comment, due to his technical issue connecting to the GLADL Zoom Meeting. Motion Carried.

Audit Presentation by Maner Costerisan, FY 2019-2020 Audit: GLADL received an Unmodified/Clean Report, which is the best rating to receive.

Public Comment:

- Grand Ledge resident, Samuel DiMaggio, shared his concerns regarding a display including the group the Grand Ledge United in the Library.
- Grand Ledge resident, Rachel Kuntzsch, one of the founders of the group Grand Ledge United reaffirmed the non-political status of the group and spoke about their work with the GL school board and the City Council.

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

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

Correspondence: None

Comments:

- a. President's: None
- b. Downtown Development Authority (DDA): No meeting in October. Next meeting is scheduled for November.

Financial Report for September 2020 and Approval of Bills:

Motion by K. Garthe, support by Jeffery, to approve the Revenue sequencing of checks numbered 18204 through 18230 and 15 electronic transfers for a total expenditure of \$49,432.22. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. COVID Preparedness Plan Addendum:  
Motion by K. Garthe, support by J. Garthe, to approve the GLADL COVID Preparedness Plan Addendum as presented. Motion Carried.

Motion by K. Garthe, support by Jeffery, for cases of confirmed COVID, where an employee is under the care of the Health Department that the GLADL extend the paid leave for an additional two weeks. Motion Carried.

Committee Reports: None

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by J. Garthe, support by K. Garthe, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:10 p.m.

Respectfully Submitted,



Jeanne A. Garthe, Secretary