

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the September 28, 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 Jeffery, support by Henretty, to approve the agenda as presented.
Motion Carried.

Minutes of the June 22, 2021, Regular Meeting:

Motion by Henretty, support by Jeffery, to approve the minutes as presented, with the following corrections ~ Holck, Jeffery and Parks were not present.
Motion Carried.

Correspondence: None

Comments:

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

Financial Report for June, July and August 2021 and Approval of Bills:

Motion by K. Garthe, support by Holck, to approve the Revenue and Expenditure sheets for June 2021 and approval of bills, including sequencing of checks numbered 18402 through 18436 and 13 electronic transfers for a total expenditure of \$153,144.24; July 2021 sequencing of checks numbered 18437 through 18456 and 13 electronic transfers for a total expenditure of \$35,929.66 and August 2021 sequencing of checks numbered 18457 through 18478 and 15 electronic transfers for a total expenditure of \$78,455.66. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Storybook Stroll: Informational
- c. Reading Challenges: Informational
- d. GLPS School Partnership: Informational
- e. Grant Update: Informational
- f. Library Survey: Informational

Committee Reports: None

Unfinished Business:

a. Budget Committee:

Motion by Hogan, support by J. Garthe, to transfer \$40,000 of the 2020-2021 year-end surplus to the Capital Repairs Fund. Motion Carried.

Motion by Henretty, support by Jeffery, to adjust the Capital Outlay, Building Improvement budget line by \$120,000 and transfer funds as needed from the Capital Repairs Fund account. Motion Carried.

Motion by Holck, support by Hogan, to award the 1931 Roof contract to Mortenson Roofing not to exceed \$115,000. Motion Carried.

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Hogan, support by Henretty, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:50 p.m.

Respectfully Submitted,



Jeanne A. Garthe, Secretary