

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the October 26, 2021 Regular Meeting

Call to Order: 7:00 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Audit Presentation by Maner Costerisan, FY 2020-2021:

GLADL received a Clean/Unmodified Opinion, which is the best you can get.
Motion by Henretty, support by Jeffery, to except the Maner Costersan audit
as presented. Motion Carried.

Minutes of the September 28, 2021, Regular Meeting:

Motion by Holck, 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 Cooperative: There wasn't a meeting in October.

Financial Report for September 2021 and Approval of Bills:

Motion by K. Garthe, support by Jeffery, to approve the Revenue and
Expenditure sheets for September 2021 and approval of bills, including
sequencing of checks numbered 18479 through 18501 and 15 electronic
transfers for a total expenditure of \$60,778.87. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Personnel Update: Informational
- c. 1931 Building Update: Informational
- d. MMRMA RAP Grant: Informational
- e. Library Survey: Informational

Committee Reports:

- a. Building Committee: Informational
- b. Millage Committee: Informational

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by J. Garthe, support by Henretty, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:02 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary