

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD**  
**Approved Minutes of the November 23, 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 Henretty, to approve the agenda as presented.  
Motion Carried.

Millage Discussion with Shirley Bruusema: Informational

Minutes of the October 26, 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. Woodlands Cooperative: Informational
- c. Downtown Development Authority: Informational

Financial Report for October 2021 and Approval of Bills:

Motion by K. Garthe, support by Hogan, to approve the Revenue and Expenditure sheets for October 2021 and approval of bills, including sequencing of checks numbered 18502 through 18524 and 14 electronic transfers for a total expenditure of \$46,002.24. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. 1931 Building Update: Informational
- c. Grant Updates: Informational
- d. Library Survey: Informational

Committee Reports:

- a. Building Committee: Motion by J. Garthe, support by Hogan to authorize the Library Director to work with the Building Committee to complete the LED conversion of the Staff Workroom and Shipman Room with a budget not to exceed \$4,000.00. Motion Carried.
- b. Millage 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 8:30 p.m.

Respectfully Submitted,



Jeanne A. Garthe, Secretary