

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the March 22, 2022 Regular Meeting

Call to Order: 7:01 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Hogan, support by Henretty, to approve the agenda as presented, with the addition of e. Partnerships under Director's Report. Motion Carried.

Minutes of the January 25, 2022 Meeting:

Motion by Jeffery, support by Holck, 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 Reports for January and February 2022 and Approval of Bills:

Motion by K. Garthe, support by J. Garthe, to approve the Revenue and Expenditure sheets for January 2022 and approval of bills, including sequencing of checks numbered 18571 through 18589 and 14 electronic transfers for a total expenditure of \$42,853.84. Revenue and Expenditure sheets for February 2022 and approval of bills, including sequencing of checks numbered 18590 through 18610 and 14 electronic transfers for a total of \$51,364.36. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Budget Planning FY 2022-2023: Committee Requested
Jim Hogan, Joni Henretty, Jeanne Garthe
- c. Network Update: Informational
- d. Library Mobile App: Informational
- e. Partnerships: Historical Society and Opera House - Informational

Committee Reports:

- a. Building Committee: Informational
- b. Millage Committee: Motion by Henretty, support by Jeffery, to approve the Communications Plan and the Marketing Budget for the Millage, increasing the effected budget lines by \$13,150.00. Motion Carried.

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 8:23 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary