

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the April 26, 2022 Regular Meeting

Call to Order: 7:02 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Jeffery, support by Hogan, to approve the agenda as presented,
with the addition of: d. COVID Test Kits Update under Director's Report.
Motion Carried.

Minutes of the March 22, 2022 Meeting:

Motion by Henretty, support by Hogan, 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 March 2022 and Approval of Bills:

Motion by K. Garthe, support by Henretty, to approve the Revenue and
Expenditure sheets for March 2022 and approval of bills, including
sequencing of checks numbered 18611 through 18643 and 14 electronic
transfers for a total expenditure of \$55,480.42. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Personnel Update: Informational
- c. FY 2022-2023 Draft Budget: Informational
- d. COVID Test Kits Update: Informational

Committee Reports:

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

Unfinished Business:

- a. Vacant Library Board Position: Informational
- b. Resolution to Adopt Millage Proposal: Motion by Hogan, support by Henretty to accept the Resolution to Adopt Millage Proposal as presented. Motion Carried.

New Business: None

Board Commentary: Informational

Adjournment:

Motion by J. Garthe, support by Henretty, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:38 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary