

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the May 24, 2022 Regular Meeting

Call to Order: 7:00 p.m.

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

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.

Minutes of the April 26, 2022 Meeting:

Motion by Henretty, support by K. Garthe, to approve the minutes as presented. Motion Carried.

Correspondence: None

Comments:

- a. President's: Informational
- b. Downtown Development Authority: Informational

Financial Reports for April 2022 and Approval of Bills:

Motion by K. Garthe, support by Henretty, to approve the Revenue and Expenditure sheets for April 2022 and approval of bills, including sequencing of checks numbered 18644 through 18678 and 14 electronic transfers for a total expenditure of \$65,591.04. Motion Carried.

Recess to Public Hearing to Consider FY 2022-2023 Budget and Millage Rate:

Recess: 7:10 p.m.

- a. Public Comments: None
- b. Adopt Resolution Approving FY 2022-2023 Budget and Certifying Millage Rate: Motion by K. Garthe, support by Holck to adopt the Resolution approving FY 2022-2023 Budget and Certifying Millage Rate. Motion Carried.

Return to Regular Meeting:

Reconvene: 7:13 p.m.

Director's Report:

- a. Upcoming Programming: Informational
- b. Personnel Update: Informational

Committee Reports:

a. Building Committee:

Motion by K. Garthe, support by Holck, to authorize the GLADL Library Director, Lise Mitchell, to accept and sign the Good Faith Offer from the Michigan Dept. of Transportation for the Jefferson Crosswalk project as presented. Motion Carried.

b. Millage Committee: Informational

Unfinished Business:

a. Vacant Library Board Position: Informational

New Business:

a. MDOT Good Faith Offer for Jefferson St. Crosswalk construction easement:
Motion was made in the Building Committee Report.

Board Commentary: Informational

Adjournment:

Motion by Holck, support by J. Garthe, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:41 p.m.

Respectfully Submitted,



Jeanne A. Garthe, Secretary