

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the September 27, 2022 Regular Meeting

Call to Order: 7:00 p.m.

Present: J. Garthe, K. Garthe, Henretty, Hogan, Holck, Jeffery; Mitchell, Library Director
Absent: None

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Jeffery, support by Henretty, to approve the agenda as presented with the following additions: Comments: c. Woodlands Cooperative and Director's Report: h. Watertown Township. Motion Carried.

Minutes of the June 28, 2022 Meeting:

Motion by Hogan, support by Jeffery, to approve the minutes as presented.
Motion Carried.

Correspondence: None

Comments:

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

Financial Reports for June, July and August 2022 and Approval of Bills:

Motion by K. Garthe, support by Henretty, to approve the Revenue and Expenditure sheets for June 2022 and approval of bills, including sequencing of checks numbered 18710 through 18742 and 14 electronic transfers for a total expenditure of \$120,248.31; July 2022 18743 through 18764 and 17 electronic transfers for a total of expenditure of \$60,840.19 and August 2022 18765 through 18789 and 14 electronic transfers for a total expenditure of \$60,367.38. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Reading Challenges: Informational
- c. Library Updates: Informational
- d. Financial Updates: Informational
- e. Grant Update: Informational

- f. Loan of Library Materials Policy, No. 402:
Motion by Holck, support by J. Garthe, to approve the changes to the Loan of Library Material Policy, No. 402 to make GLADL a fine free library.
Motion Carried.
- g. MERS Defined Contribution Agreements:
Motion by Jeffery, support by Henretty, to approve the Resolution to adopt the MERS Defined Contribution Plan as presented. Motion Carried.
- h. Watertown Township Update: Informational

Committee Reports:

- a. Building Committee: Informational

Unfinished Business:

- a. Vacant Library Board Position: Informational

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Hogan, support by Henretty, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:00 p.m.

Respectfully Submitted,



Jeanne A. Garthe, Secretary