

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the October 25, 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 Hogan, support by Henretty, to approve the agenda as presented.
Motion Carried.

Audit Presentation by Maner Costerisan, FY2021-2022 Audit:

Motion by J. Garthe, support by Holck, to accept the Audit by Manor Costerisan as presented. Motion Carried.

Minutes of the September 27, 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: No Meeting in September
- c. Downtown Development Authority: Informational

Financial Reports for September 2022 and Approval of Bills:

Motion by K. Garthe, support by Jeffery, to approve the Revenue and Expenditure sheets for September 2022 and approval of bills, including sequencing of checks numbered 18790 through 18818 and 14 electronic transfers for a total expenditure of \$62,761.99. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Audit & Accounting Update: Informational
- c. November 11 – Staff In-Service: Informational

Committee Reports:

- a. Building Committee: Informational

Unfinished Business:

- a. Review of 1931 Room Policy, Bulletin Board Policy: Informational
- b. 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 7:51 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary