

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the January 24, 2023 Regular Meeting

Call to Order: 7:00 p.m.

Present: J. Garthe, K. Garthe, Henretty, Herrst, Holck, Schiller; Mitchell, Library Director

Absent: Jeffery - Excused

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Henretty, support by Herrst, to approve the agenda as presented, with the addition of a. Board Packets-under XI. New Business. Motion Carried.

Minutes of the November 22, 2022 Meeting:

Motion by Holck, support by Shiller, 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 November and December 2022 and Approval of Bills:

Motion by K. Garthe, support by Henretty, to approve the Revenue and Expenditure sheets for November 2022 and approval of bills, including sequencing of checks numbered 18841 through 18863 and 15 electronic transfers for a total expenditure of \$48,380.26; December 2022 and approval of bills, including sequencing of checks numbered 18864 through 18889 and 16 electronic transfers for a total expenditure of \$63,131.57. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Employee Handbook Revision-Customer Service:
Motion by Herrst, support by Henretty, to amend the GLADL Employee Handbook to delete section 3. O, P, and Q and include a new section 3. GLADL Customer Service. Motion Carried.
- c. Strategic Planning Update: Discussion

Committee Reports:

- a. Building Committee: Informational

Unfinished Business: None

New Business:

- a. Board Packets: Discussion

Board Commentary: Informational

Adjournment:

Motion by Holck, support by Schiller, to adjourn the meeting. Motion Carried.
Meeting Adjourned at 7:58 p.m.

Respectfully Submitted,



Jeanne A. Garthe, Secretary