

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD**  
**Approved Minutes of the February 28, 2023 Regular Meeting**

Call to Order: 7:00 p.m.

Present: Henretty, Herrst, Holck (Acting Chair), Schiller; Mitchell, Library Director  
Absent: J. Garthe, K. Garthe, Jeffery - Excused

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Schiller, support by Henretty, to approve the agenda as presented, with the correction to VII. Financial Reports for January 2023 and approval of bills. Motion Carried.

Minutes of the January 24, 2023 Meeting:

Motion by Schiller, support by Herrst, to approve the minutes as presented.  
Motion Carried.

Correspondence: None

Comments:

- a. President's: None
- b. Woodlands Cooperative: Informational
- c. Downtown Development Authority: None

Financial Reports for January 2023 and Approval of Bills:

Motion by Herrst, support by Henretty, to approve the Revenue and Expenditure sheets for January 2023 and approval of bills, including sequencing of checks numbered 18890 through 18909 and 14 electronic transfers for a total expenditure of \$44,019.84. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- a. Chart of Accounts – Library has updated accounting system to the revised 2023 Uniform Chart of Accounts from the State of Michigan Department of Treasury.
- b. Strategic Planning Update: Discussion

Committee Reports:

- a. Building Committee: Informational

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Henretty, support by Herrst, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:47 p.m.

Respectfully Submitted,

*Lise Mitchell*

Lise Mitchell, Acting Secretary