

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the March 28, 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 Schiller, support by Schiller, to approve the agenda as presented.

Motion Carried.

Minutes of the February 28, 2023 Meeting:

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

Motion Carried.

Correspondence: None

Comments:

- a. President's: None
- b. Woodlands Cooperative: No Meeting
- c. Downtown Development Authority: Informational

Financial Reports for February 2023 and Approval of Bills:

Motion by K. Garthe, support by Herrst, to approve the Revenue and Expenditure sheets for February 2023 and approval of bills, including sequencing of checks numbered 18910 through 18934 and 16 electronic transfers for a total expenditure of \$49,412.90. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. DDA Update:
Motion by K. Garthe, support by Holck, to authorize the GLADL Director to direct the attorney to send a letter to the city, if a meeting has not been established by April 7th. Motion Carried.
- c. Banking Review:
Motion by J. Garthe, support by Henretty, to authorize the GLADL Director to open accounts with Flagstar Bank for the GLADL with Kevin Garthe, John Holck, Joni Jeffery and Lise Mitchell as signers. Lise Mitchell, GLADL Director as Authorized Representative. Motion Carried.

Committee Reports:

- a. Building Committee: Informational

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Herrst, support by Schiller, to adjourn the meeting. Motion Carried.

Meeting Adjourned at 8:20 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary