

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the April 25, 2023 Regular Meeting

Call to Order: 7:05p.m.

Present: J. Garthe, K. Garthe, Henretty, Herrst, Schiller; Mitchell, Library Director
Absent: Holck and Jeffery - Excused

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by J. Garthe, support by Henretty, to approve the agenda as presented with the following additions: VIII. e. Banking Update and f. EBOW Project, X. a. Appoint Budget Committee, XI. a. May Meeting reschedule, b. Appoint Tax Capture Committee. Motion Carried.

Minutes of the March 28, 2023 Meeting:

Motion by Henretty, support by Herrst, to approve the minutes as amended.
Corrections: Approval of Agenda Motion should be Henretty and Schiller –
Minutes of the February meeting should be 2023 not 2022/Financial Report should be 2023 not 2022. Motion Carried.

Correspondence: None

Comments:

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

Financial Reports for March 2023 and Approval of Bills:

Motion by Henretty, support by Herrst, to approve the Revenue and Expenditure sheets for March 2023 and approval of bills, including sequencing of checks numbered 18935 through 18952 and 17 electronic transfers for a total expenditure of \$51,259.34. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Juvenile Shelving:
Motion by Schiller, support by Herrst, to approve the furniture proposals from the Library Design Associate not to exceed \$50,000.00. Motion Carried.
- c. FY 2023-2024 Draft Budget: Discussion
- d. New Library Resources: Informational

- e. Banking Update: Motion by Schiller, support by Henretty, to open a business account with MSUFCU with Lise Mitchell as the Responsible individual and authorizer signer; and a MSUFCU credit card with Lise Mitchell, Leann Burch, and Jean Fellows as credit card holders. Motion carried.
- f. EBOW Project: Informational

Committee Reports:

- a. Building Committee: Informational

Unfinished Business:

- a. Budget Committee: Chair Garthe appointed Holck, Henretty, Schiller to the Budget Committee as needed.

New Business:

- a. May Board Meeting:
Motion by Schiller, support by Henretty, to move the May meeting to May 30, 2023. Motion Carried.
- b. Tax Capture Committee: Chair Garthe appointed K. Garthe, Herrst and Holck to the Tax Capture Committee.

Board Commentary: Informational

Adjournment:

Motion by Herrst, support by Henretty, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:49 p.m.

Respectfully Submitted,



Jeanne A. Garthe, Secretary