

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the May 30, 2023 Regular Meeting

Call to Order: 7:00 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Minutes of the April 25, 2023 Meeting:

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

Correspondence: None

Comments:

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

Financial Reports for April 2023 and Approval of Bills:

Motion by J. Garthe, support by Henretty, to approve the Revenue and Expenditure sheets for April 2023 and approval of bills, including sequencing of checks numbered 18953 through 18966 and 13 electronic transfers for a total expenditure of \$44,682.40. Motion Carried.

Recess to Public Hearing to Consider FY 2023-2024 Budget and Millage Rate:

Recess at 7:07 p.m.

- a. Public Comments: None
- b. Adopt Resolution Approving FY 2023-2024 Budget and Certifying Millage Rate: Motion by Herrst, support by Henretty, to Adopt Resolution Approving FY 2023-2024 Budget and Certifying Millage. Motion Carried.

Return to Regular Meeting: Reconvened at 7:10 p.m.

Director's Report:

- a. Upcoming Programming: Informational
- b. Update to Loan of Library Materials, No. 402:
Motion by J. Garthe, support by Herrst, to approve the revision to Policy No. 402, Loan of Library Materials. Motion Carried.

Committee Reports:

- a. Budget Committee: Board Discussion
- b. Building Committee: Motion by Henretty, support by Herrst, to authorize the GLADL Director to proceed with the window blinds project, for the 1931 meeting room, not to exceed \$2,000.00. Motion Carried.
- c. Tax Capture Committee: Keith Mulder and Joseph W. Colaianne presented a proposal from the City of Grand Ledge Downtown Development Authority DDA.

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by J. Garthe, support by Henretty, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:41 p.m.

Respectfully Submitted,



Jeanne A. Garthe, Secretary