

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD**  
**Approved Minutes of the September 26, 2023 Regular Meeting**

Call to Order: 7:00 p.m.

Present: J. Garthe, K. Garthe, Henretty, Herrst, Holck; Mitchell, Library Director  
Absent: 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 June 27, 2023 Meeting:

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

Correspondence: None

Comments:

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

Financial Reports for June, July and August 2023 and Approval of Bills:

Motion by Henretty, support by Herrst, to approve the Revenue and Expenditure sheets for June/July 2023 and approval of bills, including sequencing of checks numbered 20034 through 20092 and 39 electronic transfers for a total expenditure of \$190,176.69; August 2023 and approval of bills, including sequencing of checks numbered 20093 through 20128 and 20 electronic transfers for a total expenditure of \$49,056.53. Motion Carried.

Director's Report:

- a. Programming Update: Informational
- b. Audit Update: Informational
- c. Furniture Update: Informational

Committee Reports:

- a. Budget Committee: None
- b. Building Committee:
- c. Tax Capture Committee:  
Motion by J. Garthe, support by Holck, to engage Jamie Heckt Nisidis of Braun Kendrick Finkbeiner to represent the Grand Ledge Area District Library. Motion Carried.

Unfinished Business:

a. Board Officers for 2023-2024:

Motion by Henretty, support by Herrst, to keep the current slate of officers for the 2023-2024 year. Motion Carried

Motion by Henretty, support by J. Garthe, to amend previous motion to appoint Herrst at Vice President. Motion Carried.

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Herrst, support by J. Garthe, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:59 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary