

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD**  
**Approved Minutes of the October 24, 2023 Regular Meeting**

Call to Order: 7:00 p.m.

Present: J. Garthe, K. Garthe, Henretty, Herrst, Holck, Schiller; Mitchell, Library Director

Absent: None

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Motion Carried.

Minutes of the September 26, 2023 Meeting:

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

Motion Carried.

Correspondence: None

Comments:

- a. President's: Informational
- b. Downtown Development Authority: Informational

Financial Reports for September 2023 and Approval of Bills:

Motion by K. Garthe, support by Henretty, to approve the Revenue and Expenditure sheets for September 2023 and approval of bills, including sequencing of checks numbered 20129 through 20145 and 20 electronic transfers for a total expenditure of \$51,449.65. Motion Carried.

Director's Report:

- a. Programming Update: Informational
- b. Reading Challenges 2023: Informational
- c. Strategic Plan Update:  
Motion by J. Garthe, support by Henretty, to approve the GLADL Strategic Plan for 2023-2027. Motion Carried.

Committee Reports:

- a. Budget Committee: None
- b. Building Committee: Informational
- c. Tax Capture Committee: Informational

Unfinished Business: None

New Business:

a. Library Board Vacancy: Informational

b. Authorized Bank Signers:

Motion by J. Garthe, support by Holck, to add Andrea Herrst as an authorized signer for the Grand Ledge Area District Library Flagstar Accounts. Motion Carried.

Board Commentary: Informational

Adjournment:

Motion by Herrst, support by Henretty, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:45 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary