

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the January 23, 2024 Regular Meeting

Call to Order: 7:00 p.m.

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

Absent: None

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Minutes of the November 28, 2023 Meeting:

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

Correspondence: None

Comments:

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

Financial Reports for November and December 2023 and Approval of Bills:

Motion by K. Garthe, support by Holck, to approve the Revenue and Expenditure sheets for November 2023 and approval of bills, including sequencing of checks numbered 20168 through 20193 and 20 electronic transfers for a total expenditure of \$74,194.65; December 2023 and Approval of Bills, including check sequencing 20194 through 20213 and 21 electronic transfers for a total expenditure of \$50,667.73. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Library History-Website Update: Informational
- c. Remote Working: Informational

Committee Reports:

- a. Budget Committee: Informational
- b. Building Committee: K. Garthe appointed Yearling to the Building Committee
- c. Tax Capture Committee: Informational

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by K. Garthe, support by Schiller, to adjourn the meeting. Motion Carried.
Meeting Adjourned at 8:25 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary