

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the February 27, 2024 Regular Meeting

Call to Order: 7:00 p.m.

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

Absent: Herrst (Excused)

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Henretty, support by Yearling, to approve the agenda with the addition of d. Library Survey, under VIII. Director's Report. Motion Carried.

Minutes of the January 23, 2024, Regular Meeting:

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

Financial Reports for January 2024 and Approval of Bills:

Motion by K. Garthe, support by Henretty, to approve the Revenue and Expenditure Sheets for January 2024 and approval of bills, including Sequencing of checks numbered 20214 through 20240 and 22 electronic transfers for a total expenditure of \$54,150.54. Motion Carried.

Correspondence: None

Comments:

- a. President: Informational
- b. Downtown Development Authority (DDA): Informational

Director's Report:

- a. Upcoming Programming: None
- b. Personnel Update:
 - Motion by K. Garthe, support by Holck, to increase staff hourly wages by \$2.00/hr and to increase the Library Director's salary by 2% effective March 2, 2024. Motion Carried.
- c. Network Server Replacement: Informational
- d. Library Community Survey:
 - Motion by K. Garthe, support by Schiller, to authorize GLADL to participate in the U of M community survey. Motion Carried.

Committee Reports:

- a. Budget Committee: Informational
- b. Building Committee: Nothing to report at this time.

c. Tax Capture Committee: Informational

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Henretty, support by Schiller, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:00 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary