

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

Call to Order: 7:06 p.m.

Present: J. Garthe, K. Garthe, Henretty, Herrst, Holck, Yearling; 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 March 26, 2024 Meeting:

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

Correspondence: None

Comments:

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

Financial Reports for March 2024 and Approval of Bills:

Motion by K. Garthe, support by Henretty, to approve the Revenue and Expenditure Sheets for March 2024 and approval of bills, including Sequencing of checks numbered 20267 through 20279 and 18 electronic transfers, for a total expenditure \$52,554.92. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. FY 2024-2025 Draft Budget: Informational
- c. Technology Updates: Informational
- d. Personnel Update: Informational

Committee Reports:

- a. Budget Committee: Informational
- b. Building Committee: Informational
- c. Tax Capture Committee: Informational

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Herrst, support by Yearling, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:10 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary