

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD**  
**Proposed Minutes of the May 28, 2024 Regular Meeting**

Call to Order: 7:00 p.m.

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

Absent: J. Garthe - Excused

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Minutes of the April 23, 2024 Meeting:

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

Correspondence: None

Comments:

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

Financial Reports for April 2024 and Approval of Bills:

Motion by K. Garthe, support by Henretty, to approve the Revenue and Expenditure sheets for April 2024 and approval of bills, including sequencing of checks numbered 20280 through 20295 and 18 electronic transfers for a total expenditure of \$69,529.58. Motion Carried.

Recess to Public Hearing to Consider FY 2024-2025 Budget and Millage Rate:

Recess at 7:09 p.m.

- a. Public Comments: None
- b. Adopt Resolution Approving FY 2024-2025 Budget and Certifying Millage Rate: Motion by Herrst, support by Henretty, to Adopt Resolution Approving FY 2024-2025 Budget and Certifying Millage. Motion Carried.

Return to Regular Meeting: Reconvened at 7:18 p.m.

Director's Report:

- a. Upcoming Programming: Informational
- b. Update to Social Media Policy, No. 311:  
Motion by Holck, support by Yearling, to approve the revision to Policy No. 311 Social Media Policy. Motion Carried.
- c. Emergency Plan DRAFT: Informational

Committee Reports:

- a. Budget Committee: Nothing to report
- b. Building Committee: Nothing to report
- c. Tax Capture Committee: Discussion

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Yearling, support by Schiller, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:06 p.m.

Respectfully Submitted,

Lise Mitchell, Acting Secretary