

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Proposed Minutes of the September 24, 2024 Regular Meeting

Call to Order: 7:00 p.m.

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

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 June 25, 2024 Meeting:

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

Correspondence: The Library received a note from the parents of patron expressing appreciation for the COVID tests available at the library and the kindness of the Library staff.

Comments:

- a. President's: None
- b. Downtown Development Authority: Informational

Financial Reports for June, July and August 2024 and Approval of Bills:

Motion by Herrst, support by Henretty, to approve the Revenue and Expenditure sheets for June, July, August 2024 and approval of bills, including sequencing of checks numbered 20336 through 20430 and 53 electronic transfers for a total expenditure of \$296,453.33. Motion Carried.

Director's Report:

- a. Programming Update: Informational
- b. Audit Update: Informational
- c. Personnel update: Informational
- d. ARSL conference report: Informational
- e. Staff In-Service plans: Informational

Committee Reports:

- a. Budget Committee: None
- b. Building Committee: Informational

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Herrst, support by Henretty, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:58 p.m.

Respectfully Submitted,

Lise Mitchell, Acting Secretary

DRAFT