

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Proposed Minutes of the February 25, 2025 Regular Meeting

Call to Order: 7:00p.m.

Present: J. Garthe, K. Garthe, Herrst, Holck, Mitchell-Wallace, Yearling; Mitchell,
Library Director

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Minutes of the January 28, 2025 Regular Meeting:

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

Correspondence: None

Comments:

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

Financial Reports:

Motion by K. Garthe, supported by Herrst, to approve the Revenue
and Expenditure Sheets for January 2025, including sequencing of checks
numbered 20522 through 20541 and 20 electronic transfers for a total
expenditure of \$63,982.04. Motion Carried.

Director's Report:

- a. Upcoming Programing: Informational
- b. Marketing Plans: Informational
- c. Network Copier Purchase:
Motion by J. Garthe, support by Holck, to approve the purchase of Network
Color Copier, not to exceed \$3,500.00, and Printing Services Agreement
with Central Business Systems, Inc. as proposed. Motion Carried.

Committee Reports:

- a. Budget Committee: No Report. Committee to meet to review FY 2526
Proposed Budget in early April.
- b. Building Committee: No Report. Herrst to join Building Committee in
place of Holck.

Unfinished Business:

a. Library Board Vacancy:

Motion by K. Garthe, support by J. Garthe, to appoint Tanya Mathis Perry to fill the vacancy on the GLADL Board. Motion Carried.

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Herrst, support by Holck, to adjourn the meeting. Motion Carried.
Meeting Adjourned at 7:50 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary