

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Proposed Minutes of the April 22, 2025 Regular Meeting

Call to Order: 7:00 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Mitchell-Wallace, support by Herrst, to approve the agenda as presented. Motion Carried.

Minutes of the March 25, 2025 Regular Meeting:

Motion by Herrst, support by Mathis-Perry, 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 March 2025, including sequencing of checks numbered 20567 through 20588 and 19 electronic transfers for a total expenditure of \$78,870.25. Motion Carried.

Director's Report:

- a. Upcoming Programing: Informational
- b. Patron Computer Services Project Update: Informational
- c. Harm Reduction Supply Program – BEHDH: Informational
- d. FY 2025-2026 Draft Budget: Informational

Committee Reports:

- a. Budget Committee: FY 2025-2026 Budget Recommendation
- b. Building Committee: No Report

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Mitchell-Wallace, support by Yearling, to adjourn the meeting.

Motion Carried. Meeting Adjourned at 7:38 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary