

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved of the May 28, 2025 Regular Meeting

Call to Order: 7:00 p.m.

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

Absent: All Present

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Mathis-Perry, support by Herrst, to approve the agenda as presented. Motion Carried.

Minutes of the April 22, 2025 Regular Meeting:

Motion by Yearling, support by Mitchell-Wallace, to approve the minutes as presented. Motion Carried.

Correspondence: None

Comments:

- a. President: Informational
- b. Downtown Development Authority (DDA): DDA May meeting cancelled due to lack of a quorum.

Financial Reports:

Motion by K. Garthe, supported by Holck, to approve the Revenue and Expenditure Sheets for April 2025, including sequencing of checks numbered 20589 through 20608 and 22 electronic transfers for a total expenditure of \$62,335.29. Motion Carried.

Recess to Public Hearing to consider FY 2025-2026 Budget and Millage Rate 7:10 p.m. – Reconvened at 7:15 p.m.

- a. Public Comments: None
- b. Adopt Resolution Approving FY 2025-2026 Budget and Certifying Millage Rate: Motion by Herrst, supported by Mitchell-Wallace, to adopt the resolution approving FY 2025-2026 budget and certifying millage rate. Motion Carried.

Director's Report:

- a. Upcoming Programing: Informational
- b. Public Workstation Update: Informational
- c. AI Cohort Update: 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 Herrst, support by Yearling, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:35 p.m.

Respectfully Submitted,

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

Jeanne A. Garthe, Secretary