

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Proposed Minutes of the October 22, 2025

Call to Order: 7:00 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Audit Presentation by Maner Costerisan, FY 2024 Audit:

Motion by J. Garthe, support by K. Garthe, to approve the audit as presented by Maner Costerisan. Motion Carried.

Minutes of the September 24, 2025 Meeting:

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

Correspondence:

- a. President: Informational
- b. Downtown Development Authority: Informational

Financial Reports:

Motion by K. Garthe, support by Holck, to approve the Revenue and Expenditure Sheets for September 2025, including sequencing of checks numbered 20714 through 20740 and 21 electronic transfers for a total expenditure of \$70,066.87. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Audit Update: Informational
- c. 1931 Room Policy, No. 201 Revision:
Motion by K. Garthe, support by Yearling, to amend the 1931 Room Policy, No. 201 as presented. Motion Carried.

Committee Reports:

- a. Budget Committee: No Report
- b. Building Committee: Informational

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Mathis-Perry, support by Yearling, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:20 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary