

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Proposed Minutes of the November 19, 2025

Call to Order: 7:00 p.m.

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

Absent:

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

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

Minutes of the October 22, 2025 Meeting:

Motion by Mathis-Perry, support by Yearling, 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 Herrst, to approve the Revenue and Expenditure Sheets for October 2025, including sequencing of checks numbered 20741 through 20757 and 21 electronic transfers for a total expenditure of \$74,034.39. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Friends of Michigan Libraries Update: Informational
- c. Wacousta Branch Update: Informational
- d. DigiLab Demo: Informational presentation by GLADL staff member Susie Coleman
- e. GLADL Wear: Informational
- f. Free Little Pantry Proposal:
Motion by K. Garthe, support by Yearling, to authorize the GLADL Director to pursue the Free Little Pantry proposal. Motion Carried.

Committee Reports:

- a. Budget Committee: Informational
- b. Building Committee: Informational and update on projects.

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

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

Motion Carried. Meeting Adjourned at 8:25 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary