

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD**  
**Proposed Minutes of the February 25, 2026**

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 Yearling, to approve the agenda as presented, with the addition of c. Trash Removal update and d. Cybersecurity grant under the Director's Report. Motion Carried.

Minutes of the January 28, 2026 Meeting:

Motion by Mitchell-Wallace, support by Herrst, 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 January 2026, including sequencing of checks numbered 20805 through 20834 and 19 electronic transfers for a total expenditure of \$81,336.43. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Wacousta Branch Update: Informational and Discussion
- c. Trash Removal update: Informational
- d. Cybersecurity Grant: Informational

Committee Reports:

- a. Budget Committee: Informational
- b. Building Committee: Informational

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Mitchell-Wallace, support by Herrst, to adjourn the meeting.  
Motion Carried. Meeting Adjourned at 8:15 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary

DRAFT