

**GRAND LEDGE AREA DISTRICT LIBRARY BOARD**  
**Proposed Minutes of the March 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 J. Garthe, support by Yearling, to approve the agenda as presented.  
Motion Carried.

Minutes of the February 25, 2026 Meeting:

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

Correspondence: Informational

Comments:

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

Financial Reports:

Motion by K. Garthe, support by Yearling, to approve the Revenue and Expenditure Sheets for February 2026, including sequencing of checks numbered 20835 through 20851 and 18 electronic transfers for a total expenditure of \$54,070.02. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Wacousta Branch Update: Board Discussion`

Committee Reports:

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

Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by K. Garthe, support by Herrst , to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:25 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary

DRAFT