

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Proposed Minutes of the April 22, 2026

Call to Order: 7:00 p.m.

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

Absent: Yearling-Excused

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by J. Garthe, support by Herrst, to approve the agenda as presented.
Motion Carried.

Minutes of the March 25, 2026 Meeting:

Motion by Mitchell-Wallace, 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 Herrst, to approve the Revenue and
Expenditure Sheets for March 2026, including sequencing of checks
numbered 20852 through 20867 and 17 electronic transfers for a total
expenditure of \$73,604.24. Motion Carried.

Director's Report:

- a. Upcoming Programming: Informational
- b. Personnel Update: Informational
- c. Wacousta Branch Update:
Motion by K. Garthe, support by Mitchell-Wallace, to authorize the GLADL
Director to proceed with the purchase as outlined, not to exceed
\$300,000.00. Motion Carried.
- d. FY 2026-2027 Proposed Budget: Discussion

Committee Reports:

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

Unfinished Business

- a. GLPS-Wacousta Lease: Informational
Motion by J. Garthe, support by Mitchell-Wallace. to authorize the GLADL Director to sign the lease with GLPS-Grand Ledge Public Schools for the Wacousta Building. Motion Carried.

New Business: None

Board Commentary: Informational

Adjournment:

Motion by K. Garthe, support by Mathis-Perry, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:40p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary

DRAFT