

GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the May 27, 2026

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 J. Garthe, support by Mathis-Perry, to approve the agenda as presented with the addition of d. Eaton RESA Adult Education-Memo of Understanding, under the Director's Report. Motion Carried.

Minutes of the April 22, 2026 Meeting:

Motion by Holck, support by Yearling, 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 Holck, to approve the Revenue and Expenditure Sheets for April 2026, including sequencing of checks numbered 20868 through 20889 and 22 electronic transfers for a total expenditure of \$85,648.59. Motion Carried.

Recess to Public Hearing to Consider FY 2026-2027 Budget and Millage Rate at 7:10 p.m.

- a. Public Comments: None
- b. Adopt Resolution Approving FY 2026-2027 Budget and Millage Rate:
Motion by K. Garthe, support by Mathis-Perry, to adopt the resolution approving FY 2026-2027 budget and certifying millage rate as presented.
Motion Carried.

Reconvened at 7:13 p.m.

Director's Report:

- a. Upcoming Programming: Informational
- b. Wacousta Branch Update: Informational
- c. 1961 HVAC Update: Informational
- d. Eaton RESA Adult Education-Memo of Understanding: Informational

Committee Reports:

- a. Budget Committee: Informational
- 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 8:00 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jeanne Garthe".

Jeanne A. Garthe, Secretary