GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Approved Minutes of the September 23, 2026

Call to Order: 7:00 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Mathis-Perry, support by Mitchell-Wallace, to approve the agenda as presented with the addition of a. Board Resignation under XI. New Business. Motion Carried.

Minutes of the June 24, 2026 Meeting:

Motion by Yearling, support by Mitchell-Wallace, to approve the minutes as presented. Motion Carried.

Correspondence: Informational

Comments:

a. President: Informational
b. Downtown Development Authority: DDA meeting was Cancelled.

Financial Reports:

Motion by K. Garthe, support by Mitchell-Wallace, to approve the Revenue and Expenditure Sheets for June 2026, including sequencing of checks numbered 20935 through 20975 and 20 electronic transfers for a total expenditure of $143,402.91; July 2026, electronic sequencing of checks numbered 20973 through 21005 and 20 electronic transfers for a total expenditure of $117,081.78; August 2026, including sequencing of checks numbered 21006 through 21035 and 20 electronic transfers for a total expenditure of $184,681.75. Motion Carried.

Director's Report:

a. Upcoming Programming: Informational
b. Audit Update: Informational
c. Wacousta Update: Informational
d. Computer Replacements Update: Informational
e. Policy Revisions – Policy No. 402-Loan of Library Materials:
   Motion by K. Garthe, support by Mitchell-Wallace, to approve the revisions to the Loan of Library Materials-402 Policy as presented. Motion Carried.

Committee Reports:

a. Budget Committee: No Report
b. Building Committee:
   Motion by K. Garthe, support by Mitchell-Wallace, to authorize Lise Mitchell to move ahead with the plan to replace the HVAC Rooftop Unit, not to exceed $7,000.00. Motion Carried.

Unfinished Business: None

New Business:

a. Board Member Resignation: The resignation of Dr. Andrea Herrst was received with regret and the Board thanked her for her service to the community and the Library.
   Mathis-Perry was appointed to serve as Vice-President for the GLADL Board.

Board Commentary: Informational

Adjournment:

Motion by Mitchell-Wallace, support by Mathis-Perry, to adjourn the meeting. Motion Carried. Meeting Adjourned at 7:57 p.m.

Respectfully Submitted,

Jeanne Garthe

Jeanne A. Garthe, Secretary