GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Proposed Minutes of the October 28, 2026

Call to Order: 7:02 p.m.

Present: K. Garthe, Holck, Mathis-Perry, Mitchell-Wallace, Yearling; Mitchell, Library Director
Absent: J. Garthe (excused)
Guests: Kevin Dean

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by Mitchell-Wallace, support by Mathis-Perry, to approve the agenda as presented. Motion Carried.

Minutes of the September 23, 2026 Meeting:

Motion by Yearling, support by Mathis-Perry, 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 September, including sequencing of checks numbered 21036 through 21060 and 19 electronic transfers for a total expenditure of $111,491.33. Motion Carried.

Director's Report:

a. Upcoming Programming: Informational
b. Personnel Update: Informational
c. Wacousta Update: Informational
d. Fund Balance Review: Motion by K. Garthe, support by Mitchell-Wallace, to utilize funds from the Technology and Building Funds and to increase the Capital Out-New Equipment budget to $180,000 and the Library Materials – Library of Things budget to $10,000. Motion Carried.

Committee Reports:

a. Budget Committee: No Report
b. Building Committee: Informational

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Unfinished Business: None

New Business: None

Board Commentary: Informational

Adjournment:

Motion by Mitchell-Wallace, support by Mathis-Perry, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:01 p.m.

Respectfully Submitted,

Lise Mitchell, Acting Secretary

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