GRAND LEDGE AREA DISTRICT LIBRARY BOARD
Proposed Minutes of the November 18, 2026

Call to Order: 7:00 p.m.

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

Pledge of Allegiance: Recited

Public Comment: None

Approval of Agenda:

Motion by K. Garthe, support by Mitchell-Wallace, to approve the agenda as presented. Motion Carried.

Audit Presentation by Maner Costerisan, FY 2025-2026: Tabled for January

Minutes of the October 28, 2026 Meeting:

Motion by Mathis-Perry, support by Holck, 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 sheets for October, including check sequencing of checks numbered 21061 through 21087 and 20 electronic transfers for a total expenditure of $116,759.43. Motion Carried.

Director's Report:

a. Upcoming Programming: Informational
b. Audit Update: Tabled for January
c. Policy Review: Informational
d. Personnel Update: Informational

Committee Reports:

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

Unfinished Business: None

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New Business: None

Board Commentary: Informational

Adjournment:

Motion by J. Garthe, support by Mathis-Perry, to adjourn the meeting. Motion Carried. Meeting Adjourned at 8:10 p.m.

Respectfully Submitted,

Jeanne A. Garthe, Secretary

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