

Gladwin County District Library Board Meeting At the Gladwin Library, March 20, 2018							
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J. Rhode	Pres	12-19		R.Kusch	Vice Pres	12-18	
N.Bodnar	Trustee	12-21		J.Johnston	Trustee	12-20	
B. Lyons	Sec	12-21		M.Steyer	Trustee	12-18	Ex
B. Frei	Treas	12-20		S. Smith	Trustee	12-19	Ex

Others present: Laura Walters, Barb Curtindale, Kim Guy

- A. **CALL TO ORDER:** Meeting called to order by President Rhode at 5:00 p.m. in Gladwin.
- B. **APPROVAL OF AGENDA:** Motion by Lyons, support by Johnston, to accept agenda as printed.
Motion carried.
- C. **APPROVAL OF MINUTES:** Motion by Frei, support by Lyons, to accept both sets of minutes from Feb., 2018 . Motion carried.
- D. **REPORTS:**
 - a. **Genealogical Society:** Barb gave report. Also showed Board print of Bruce Guy Memorial Plaque.
 - b. **Friends of the Library:** Barb C. had list of books that they would like taken out of genealogy room and placed in book sale. Motion by Frei, support by Lyons, to have Frei/Rhode look over and then place in book sale. Motion carried.
- E. **PUBLIC COMMENTS:** Kim Guy discussed with Board some suggestions on what could be done for memorial for Bruce.
- F. **APPROVAL TO PAY BILLS:** Motion by Frei,, support by Johnston, to pay bills in amount of \$14,644.43 and prepaids of \$18,388.04, totaling \$33,032.47. Motion carried.
- G. **ACTIVITY REPORTS:**
 - a. **Circulation Report:** Reviewed
 - b. **Director's Report:**
.Kristan Falls resigned. Laura to fill position. Board discussed staffing with Laura.
- H. **COMMITTEE REPORTS:**
 - a. **Finance:** None
 - b. **Personnel:** None
 - c. **Building:** Laura working on quotes for big meeting room fixes. Board discussed possible name for room.

I. COMMUNICATIONS: None

J. UNFINISHED BUSINESS:

- a. Tabled for later meeting
- b. Motion by Frei, support by Johnston, to move door and separate wall and wiring for lights, up to \$1000 without approval of building committee. Laura to facilitate.

K: NEW BUSINESS:

- a. Reviewed audit of 2017.
- b. Bob discussed Library/Historical Society obtaining aerial photos of Gladwin County, 1960-61-62. County is wanting to get rid of them. Motion by Lyons, support by Bodnar, to allow Bob to write a letter requesting them. Motion carried.

L: BOARD COMMENTS: None

M: Meeting adjourned at 5:50 p.m.

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B. Lyons	Sec	12-21		M.Steyer	Trustee	12-18	Ex
B. Frei	Treas	12-20		S. Smith	Trustee	12-19	Ex

Others present: Laura Walters

- A. **CALL TO ORDER:** Meeting called to order by President Rhode at 5:55 p.m. in Gladwin.

Personnel Committee to meet to come up with a format and ideas so we can finalize in April to advertise in May and interview in July. They will also talk to representative from White Pine Consortium.

We do need someone with a strong research and financial background. They need to be comfortable being "the face" of the library and representing us at meetings.

Next meeting April 17, 2018, following regular board meeting.

Meeting adjourned at 6:12 p.m.

