

**Gladwin County District Library Board Meeting
At the Gladwin Library, July 17, 2018**

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
B. Frei	Treas	12-20	S. Smith	Trustee	12-19

Others present: Laura Walters, Barb Curtindale, Jan Stewart, Tom Cummings, Jeff Csernyik, Dan Clement

A. CALL TO ORDER:

Meeting called to order at 5 p.m. in Gladwin by President Rhode.

B. APPROVAL OF AGENDA

Motion by Frei, support by Steyer, to approve agenda as presented. Motion carried.

C. APPROVAL OF MINUTES;

Motion by Smith, support by Frei, to approve minutes as corrected. Motion carried.

D. REPORTS

a. Genealogical Society: Barb gave report.

b. Friends of the Library

1. Donating \$2,000 to new Drop Box

2. Fish Fry on Aug. 10 at K of C to benefit Imagination Library

3. Next meeting changed to Sunday, August 5

E. PUBLIC COMMENTS;

None

F. APPROVAL TO PAY BILLS;

a. Board Bills \$16,358. 60

b. Prepays: \$23,708.92

c. Motion by Frei, support by Smith, to pay bills totaling \$40,067.52. Motion carried.

G. ACTIVITY REPORTS;

a. Circulation Report: Laura gave report

b. Director's Report:

1. Laura will be gone until Sunday. Katie will be in charge in Beaverton.

2. Motion by Johnston, support by Smith, to have August meeting On Monday, August 20, instead of Tuesday. Motion carried.

3. Chris Fair wants to clean HVAC system for \$500. Laura will check with Bonham to see if they have us on regular schedule.

4. Gladwin pages will be done end of August. Board in favor of continuing with pages.

Meeting adjourned at 6:15 pm.

M. ADJOURNMENT

- a. Thank you to Friends for donation towards the Drop Box.
- b. Meet the Candidates on Monday, July 23, at 7:00 p.m. at the K of C Hall.

L. BOARD COMMENTS

- b. A scanner will be purchased for Genealogy.
- c. Daniel Clement presented a proposal for lighting changes in the Gladwin building on behalf of the Arena Board.

Rhode-yes, Kusch-yes, Bodnar-yes, Johnston-yes, Lyons-ex- Steyer-yes, Frei-yes, Smith-yes. 7 yes, 0 no, 1 ex. Motion carried 7-0.

vote:
Motion by Smith, support by Steyer, to adopt Resolution 7-17-18 (457 Plan) . Roll call

- a. Resolution to adopt 457 Plan

K. NEW BUSINESS;

Applicant concerned about his retirement. Could be vested in 30 months.
Does not need health insurance.
Motion by Frei, support by Smith, to offer Corey Goethe the position of Library Director.
Motion carried. Laura will let candidates know we are consulting with another candidate if questions arise.

- a. Library Director Position

J. UNFINISHED BUSINESS;

I. COMMUNICATIONS; None

- b. Personnel: None
 - c. Building: Upstairs room in Gladwin almost finished. Countertops and cupboards will be installed soon.
- Need to change donation to World War I memorial in Bruce's name to a grant.
Budget will be included in future reports.

- a. Finance: Budget information update

H. COMMITTEE REPORTS;

Karen made a budget report. No need for budget amendment at this time.