

| | | | | | | | |
|---|--|--|--|--|--|--|--|
| Gladwin County District Library Board Meeting At the Beaverton Branch Library, June 19, 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

- A. CALL TO ORDER: Meeting called to order by President Rhode at 5:00 p.m. in Beaverton.
- B. APPROVAL OF AGENDA: Motion by Johnston, support by Steyer, to accept agenda as printed. Motion carried.
- C. APPROVAL OF MINUTES: Motion by Smith, support by Johnston, to accept minutes from May , 2018 . Motion carried.
- D. REPORTS:
 - a. Genealogical Society: Barb gave report.
 - b. Friends of the Library: Book sale May 17-19 went very well.
 - 2. Giving \$1,000 to WWI Memorial in Bruce's memory.
 - 3. Giving \$1,000 for youth books.
- E. PUBLIC COMMENTS: None
- F. APPROVAL TO PAY BILLS: Motion by Frei,, support by Smith, to pay bills totaling \$43,872. Motion carried. No prepaids.
- G. ACTIVITY REPORTS:
 - a. Circulation Report: Reviewed
 - b. Director's Report:
 - 1. Received State Aid check for \$935.
 - 2. New flowers in Laurel's planter; tree "passed away"
 - 3. Issues with Arena facility. Will give copy of contract to Bobby. He will forward copies of Consumers Energy bill to us
 - 4. \$550 to process e-rate funding.
- H. COMMITTEE REPORTS:
 - a. Finance: None
 - b. Personnel: Received applications for library director. Meeting June 25, 2018 at 4 p.m.
 - c. Building: None
- I. COMMUNICATIONS: None

John Rhode

J. UNFINISHED BUSINESS:

- a. No longer an issue
- b. Already addressed

K: NEW BUSINESS: None

L: BOARD COMMENTS:

- a. Courthouse doors will be locked from 4:30 pm to 8:30 am
- b. Millage informational meeting June 27, 2018, 7 pm at K of C Hall
- c. Beaverton Lions Club has money to help with eye glasses 435-3486 , up to 175 per person

M: Meeting adjourned at 6:05 pm.

John Rhoe