

**Gladwin County District Library Board Meeting
At the Beaverton Branch, October 16, 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 at 5 p.m. in Beaverton 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 Steyer, to approve minutes as printed. Motion carried.

D. REPORTS

- a. Genealogical Society: Barb gave report. She brought up dedication for Bruce Guy Room in Gladwin Library. She thinks it should be aligned with County veterans ceremony and will work on it.
- b. Friends of the Library
 - 1. Book Sale made \$1,260 total for Imagination Library.

E. PUBLIC COMMENTS

None

F. APPROVAL TO PAY BILLS;

- a. Board Bills \$18,516.54
- b. Prepays: :\$23,357.99
- c. Motion by Frei, support by Johnston , to pay bills totaling \$41,874.53 . Motion carried.

G. ACTIVITY REPORTS;

a. Circulation Report:

Laura reviewed

b. Director's Report:

- 1. Consumers and dumpsters are in our name now.
- 2. Purchased items with credit from library store
- 3. Lions Club gave us money. Laura to purchase vision aids and magazines. Motion by Smith, support by Lyons for her to do so. Motion carried.
- 4. Laura mentioned status of computers. Motion by Smith, support by Lyons, to spend up to \$5,000 for new circulation computers. Motion carried. Bob Frei to get with Nick. Friends may be able to help with cost.
- 5. Beaverton firewall needs to updated by Dec. Cost \$2200. Bob will look at budget.



- H. COMMITTEE REPORTS;
 - a. Finance: None
 - b. Personnel: Have one more year to obtain new Director. Will post position again.
 - c. Building: None

- I. COMMUNICATIONS: None

- J. UNFINISHED BUSINESS;
 - a. Furniture done and looks very good.
 - b. Bob continues to work on insurance.
 - c. Fitness Center says person is not sleeping in building.

- K. NEW BUSINESS;
 - a. Sharron to look into Kusch reappointment and Madalyn to check into hers.
 - b. Stacey wanted to have Spirits of MI-Rick Sigsby come for an evening. Motion by Smith, support by Frei, to have her pursue as partnership with Lions Club. We would have no expense. Motion carried.

- L. BOARD COMMENTS
 - a. Meet the Candidates Night tonight

- M. ADJOURNMENT
Meeting adjourned at 6:00 pm.

A handwritten signature in black ink, appearing to read "John Kusch", is centered at the bottom of the page.

H. COMMITTEE REPORTS;

- a. Finance: Audit has started. Budget amendment in March or April.
- b. Personnel: None
- c. Building: None

I. COMMUNICATIONS:

- a. Donations: \$100 from Johnstons to Children's Programs; Two in Bruce's memory totaling \$150.

J. UNFINISHED BUSINESS:

- a. Arena getting it's own internet. We will monitor after that.

K. NEW BUSINESS;

- a. Motion by Frei, support by Smith, to approve financial package for John Clexton, library director, of \$62,00 a year (complete) starting Feb. 4, 2019. Motion carried.
- b. Re: new director's office: Bob, John, Tom & Barb C to clean out office prior to his start. Laura will be ordering new computer and Nick will have them ready

L. BOARD COMMENTS:

None

M. ADJOURNMENT

Meeting adjourned at 5:45 pm.

A handwritten signature in black ink, appearing to read "John Rhode". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.