

Approved by:

John Rhode

Date:

6-20-23



**Gladwin County District Library
Board of Trustees Regular Meeting
May 16th, at 5:00 p.m.
BOARD MINUTES**

Those attending include: President John Rhode, Vice President Lori Fall, Secretary Barb Lyons, and Treasurer Bob Frei.

Trustees: Don Hoffman, Becky Miller. Excused, Madalyn Steyer and Nancy Bodnar.

Also attending: Gladwin County District Library Director, John Clextan, Genealogy/Friends President, Barb Curtindale.

A) Call to Order:

Meeting called to order at 5:00 p.m. by Rhode.

B) Pledge of Allegiance:

Pledge of Allegiance was recited and observed.

C) Approval of Agenda :

With a motion to approve the May 16th, 2023 agenda by Frei, supported by Fall. Motion carried with 6 ayes.

D) Approval of Minutes:

With a motion to approve the April 18th, 2023 minutes by Lyons, supported by Fall. Motion carried with 6 ayes.

E) Reports:

- a. Genealogy- President Barb Curtindale reported. (Full report available on request)
- b. Friends of the Library- President Barb Curtindale reported. (Full report available on request)

F) Public Comments: None.

G) Approval to Pay Bills:

With a motion by Frei, supported by Fall to pay bills as follows:

PrePaid(s) bills in the amount of \$5,615.95

Payroll(s) in the amount of \$ 16,675.63

Unpaid in the amount of \$7,417.22

With a total amount of bills to be paid: \$29,708.80 Motion carried 6 ayes.

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Date: H) Activity Reports as

Follows:

Director's Report and Circulation Report, given by Director Clextan. (Full reports available upon request)

I) Committee Reports as Follows:

- a. Finance: None
- b. Personnel: None
- c. Building: None
- d. Permanent Collection Review: None

J) Communications:

Email submitted from the Gladwin Hockey Association President. The request was made for a new trophy case to mirror the other trophy case already in place. This will replace the current blue space where pictures hang. Pre-approval was made but will be given final approval by the board with the submitted dimensions of the project.

Motioned by Lyons, supported by Miller.

K) Old Business:

- a. GCDL Policy 1.2 Gifts
 - b. GCDL Policy 1.3 Intellectual Freedom
 - c. Anti-Racism, Equity Diversity, and Inclusion statement
- Vote to approve was tabled to the next meeting to include a resolution.

L) New Business:

- a. Saturday, June 24th and July 8th closure of Gladwin Branch for Duct Cleaning and Carpet Cleaning With a motion to approve closure of the Gladwin Branch on June 24th and July 8th was made by Fall, supported by Frei. Motion carried with 6 ayes.

M) Board Comments:

Rhode asked for a review of details on the upcoming library millage. Frei stated that a renewal of a millage would be eligible to voters in 2025.

(Lyons excused at 5:50 pm)

N) Adjournment:

The meeting adjourned at 6:00 p.m.

Motion made by Fall, supported by Miller

Minutes Taken Barb Lyons, Secretary, finished by John Clextan, Director

John Rhoads
6-20-23