

**Gladwin County District Library Board Meeting  
At the Beaverton Branch Library , December 18, 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	Ex at 5:50

Others present: Laura Walters, Barb Curtindale, Jan Stewart, Mary, Jeff, Jerry, and Steve Scott

**A. CALL TO ORDER:**

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

**B. APPROVAL OF AGENDA**

Motion by Johnston, support by Lyons, to approve agenda as amended. Motion carried.  
Moment of silence for Athey family.

**C. APPROVAL OF MINUTES;**

Motion by Smith, support by Lyons , to approve November minutes as printed. Motion carried.

**D. REPORTS**

a. Genealogical Society: Barb gave report.

b. Friends of the Library

1. Jan gave her final report.
2. Discussed Imagination Library
3. Wondering when Friends might be able to get new computer
4. Still pricing signs
5. Gave fruit trays to both libraries
6. Questioned signs for children's library in Gladwin. Laura will look into
7. Jeff presented possible signs for the used books and puzzles.

Motion by Bodnar, support by Smith, to allow Friends of Library permission to order and place signs.

**E. PUBLIC COMMENTS**

None

**F. APPROVAL TO PAY BILLS;**

Motion by Smith , support by Frei, to pay bills in amount of \$48,800.60. Motion carried.  
\$11,060.78 board bills and \$37,739.82 prepaids

**G. ACTIVITY REPORTS;**

a. Circulation Report:

Laura reviewed

b. Director's Report:

1. There is an unpaid coop student in Beaverton, working 3 hours on 5 days per week



2. Having problems with dumpster in Gladwin. Others are putting items in it, causing it to be over full, which costs us more. Motion by Lyons, support by Johnston, to move it and monitor plus put signs on it. Motion carried.

3. Having band width over usage. Discussion. We will monitor

4. Clarification: Arena pays us \$7500 for building maintenance; anything over we pay.

5. Presented proposed holiday closure dates and board meeting dates. Motion by Frei, support by Steyer, to accept as presented. Motion carried.

H. COMMITTEE REPORTS;

- a. Finance: None
- b. Personnel: Interview on Friday. Also have 3 new applicants.
- c. None

I. COMMUNICATIONS:

- a. Letter on Bruce Guy dedication
- b. Email from Ellen Pritchard

J. UNFINISHED BUSINESS:

- a. Kusch and Steyer both reappointed to Board

K. NEW BUSINESS;

- a. Motion by Frei, support by Lyons, to accept the 2018 budget amendments. Motion carried.
- b. Motion by Smith, support by Steyer, to accept 2019 budget as presented. Motion carried.
- c. Steve Scott gave insurance presentation to Board. Motion by Lyons, support by Smith, to have him do a formal review. Laura to provide him with information. Motion carried.

L. BOARD COMMENTS:

- a. Motion by Frei , support by Lyons , to go into executive session . Motion approved. (6:20 p.m.)
- b. Motion by Rhode, support by Johnston, to go out into regular session. Motion carried. (6:50 p.m.)

M. ADJOURNMENT

Meeting adjourned at 6:50 pm.

A handwritten signature in black ink, appearing to be "Johnston", is located in the bottom right corner of the page.

**Gladwin County District Library SPECIAL Board Meeting  
At the Gladwin Library, December 21, 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	Ex

Others present: Laura Walters

- A. CALL TO ORDER: Meeting called to order by Pres. Rhode at 12:00 pm in Gladwin.
- B. Motion by Lyons, support by Steyer , to go into executive session at 12:05. Motion carried.
- C. Motion by Johnston, support by Rhode, to return to regular session at 2:15. Motion carried.
- D. Motion by John Rhode, support by Steyer, to offer job of Library Director to John Clextan.  
Motion carried.
- E. Meeting adjourned at 2:40 pm.

