

**Gladwin County District Library Board Meeting  
at the Beaverton Branch, @ 5 p.m. February 18, 2020**

John Rhode	President	Term 12-23
Nancy Bodnar	Trustee	Term 12-21
Barbara Lyons	Secretary	Term 12-21
Bob Frei	Treasurer	Term 12-20

Robert Kusch	Vice-President	Term 12-22
Judy Johnston	Trustee	Term 12-20
Madalyn Steyer	Trustee Ex	Term 12-22
Lori Fall	Trustee	Term 12-23

Others Present: John Clextan, Barb Curtindale, Molly Gerow

A. CALL TO ORDER

Meeting called to order by President Rhode in Beaverton at 5:00 pm.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

Motion by Johnston, support by Lyons, to approve agenda as amended. Motion carried. 7-0

D. APPROVAL OF MINUTES

Postponed

E. REPORTS

- a. Genealogical Society: Barb gave report.
- b. Friends of the Library: Barb gave report.  
Auction changed to Dutch Auction.

F. PUBLIC COMMENTS

None

G. APPROVAL TO PAY BILLS

- a. Board Bills-\$13,602.14
- b. Prepaid-\$28,246.86  
Motion by Frei, support by Johnston, to pay bills totaling \$41,849.00. Motion carried. 7-0

H. ACTIVITY REPORTS

- a. Circulation Report- John C. gave report.
- b. Director's Report- John C. gave report.

I. COMMITTEE REPORTS

- a. Finance-none
- b. Personnel-none
- c. Building-none

J. COMMUNICATIONS

Two letters with positive comments on staff members.

K. OLD BUSINESS

- a. Having difficulties; waiting for more information
- b. Motion by Frei, support by Fall, to allow John C to obtain a credit card. Resolution and policies to be presented next meeting. Motion carried. 7-0
- c. Discussed Re-key quote

- d. Discussed director's contract extensively. Personnel Committee to do more research and report in March.
- e. Add John Rhode and Lori Fall to AdHoc committee for reviewing and updating bylaws.

L. NEW BUSINESS

Motion by Frei, support by Fall, to approve budget amendments as presented. Motion carried. 7-0

M. BOARD COMMENTS

Discussion on frequency of Director's job performance review.

N. ADJOURNMENT- Meeting adjourned at 6:45 p.m.