

**Gladwin County District Library Board Meeting  
At the Beaverton Branch Library , August 20, 2019**

J. Rhode	Pres	12-19	Excused	R.Kusch	Vice Pres	12-22	
N.Bodnar	Trustee	12-21		J.Johnston	Trustee	12-20	
B. Lyons	Sec	12-21		M.Steyer	Trustee	12-22	
B. Frei	Treas	12-20		S. Smith	Trustee	12-19	Excused

Others present: John Clextan, Barb Curtindale, Tom, Jeff

**A. CALL TO ORDER:**

Meeting called to order at 5 p.m. in Beaverton by VicePresident Kusch.

**B. APPROVAL OF AGENDA**

Motion by Frei , support by Lyons, to approve agenda as presented. Motion carried.

**C. APPROVAL OF MINUTES;**

Motion by Steyer, support by Lyons , to approve July minutes as presented . Motion carried.

**D. REPORTS**

- a. Genealogical Society: Barb gave report.
- b. Friends of the Library:  
Received \$300 from Kiwanis for Imagination Library

**F. PUBLIC COMMENTS**

Jeff gave presentation to Board

**F. APPROVAL TO PAY BILLS;**

Motion by Frei, support by Steyer, to pay bills in amount of \$42,265.44. Motion carried.  
\$20,785.54 board bills and \$21,479.90 prepaids.

**G. ACTIVITY REPORTS;**

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

**H. COMMITTEE REPORTS;**

- a. Finance: Motion by Frei, support by Steyer, to renew insurance with MML. Motion carried.
- b. Personnel: None
- c. Building: None



- I. **COMMUNICATIONS:** Received a letter from Lori Falls asking to be considered for library trustee. Letter filed.
- J. **UNFINISHED BUSINESS:**  
Reviewed and discussed concrete striping of Gladwin parking area.
- K. **NEW BUSINESS:**  
John C gave report. \$4700 \$900 rebate
- L. **BOARD COMMENTS:** Nancy commented that American Legion were now using North Park Pavillion so our meeting room will be just ours. Gave other city/county updates as well.
- M. **ADJOURNMENT**  
Meeting adjourned at 6:25 pm.

