

**Gladwin County District Library Board Meeting
At the Beaverton Branch Library , February 19, 2019**

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

Others present: John Clextion, Laura Walters, Barb Curtindale, Tom

A. CALL TO ORDER:

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

B. APPROVAL OF AGENDA

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

C. APPROVAL OF MINUTES;

Motion by Smith, support by Lyons , to approve regular January minutes a as corrected.
Motion carried.

D. REPORTS

a. Genealogical Society: Barb gave report.

b. Friends of the Library

1. Need for a filing cabinet

2. Questions on kids upstairs during hockey. John C. will discuss with hockey association. Will also check into liability.

E. PUBLIC COMMENTS

None

F. APPROVAL TO PAY BILLS;

Motion by Smith, support by Steyer, to pay bills in amount of \$47,100.83. Motion carried.

\$21,914.93 board bills and \$25,195.40 prepaids

G. ACTIVITY REPORTS;

a. Circulation Report:

Laura reviewed

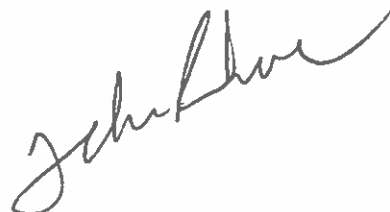
b. Director's Report:

1. Volunteer is covered at no extra cost.

2. Thankful for Receptions at both branches.

3. Has attended many organization meetings

4. Working on audit



H. COMMITTEE REPORTS;

- a. Finance: Doing okay; have recovered most of market losses
- b. Personnel: Motion by Steyer, support by Frei:
Laura and John C. work together to come up with job description for both;
Continue to pay Laura extra \$1,000 per month through February;
Give Laura a pay raise of \$300 per month beginning March 1, 2019;
John C. and Laura will give Laura a job title.
Motion carried.
- c. Building: None

I. COMMUNICATIONS: None

J. UNFINISHED BUSINESS:

- a. Met with Arena representatives. Have a list of some items that need immediate attention. Brock to get quotes on some items.

K. NEW BUSINESS: None

L. BOARD COMMENTS:

Sandra Aultman has resigned as commissioner. Replacement to be appointed by commission board.

March 2 is Souper Challenge from 4-8 p.m.

M. ADJOURNMENT

Meeting adjourned at 5:45 pm.