

**Gladwin County District Library Board Meeting  
At the Gladwin Library , Sept. 17, 2019**

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

Others present: John Clexton, Barb Curtindale, Tom, Jerry

**A. CALL TO ORDER:**

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

**B. APPROVAL OF AGENDA**

Motion by Steyer, support by Smith, to approve agenda as presented. Motion carried.

**C. APPROVAL OF MINUTES;**

Motion by Smith, support by Johnston, to approve August minutes as presented. Motion carried.

**D. REPORTS**

- a. Genealogical Society: Barb gave report.
- b. Friends of the Library:
  - 1. 38 people worked at the Book Store
  - 2. Book Sale is September 19-20-21
  - 3. Dues are being accepted
  - 4. \$625 from the Fish Fry; \$400 from the Bake Sale

**E. PUBLIC COMMENTS**

None

**F. APPROVAL TO PAY BILLS;**

Motion by Smith, support by Steyer, to pay bills in amount of \$49,969.40. Motion carried. \$18,738.13 board bills and \$31,231.27 prepaids.

**G. ACTIVITY REPORTS;**

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

**H. COMMITTEE REPORTS;**

- a. Finance: None
- b. Personnel: None
- c. Building: None

**I. COMMUNICATIONS: None**



J. UNFINISHED BUSINESS

- a. John will talk to some locals about scaffolding to help install lights in Gladwin.
- b. Meter for water billing was incorrectly installed.

K. NEW BUSINESS:

- a. Received Library of Michigan Grant for training to make library relevant to the community
- b. Harrison leaving White Pine; talked about possible reciprocal borrowing agreement
- c. Received a free dose of Narcan for each building.
- d. Genealogy presented an acquisition agreement for donated items. Motion by Smith, support by Steyer, to accept the Acquisition Agreement as presented. Motion carried.
- e. Electronic Sign update: There is a possibility to borrow interest money from the Williams Fund to help purchase sign. Grants may be available also. Motion by Smith, support by Bodnar, that Director should continue researching the cost and grant possibility for an electronic sign. Motion carried.

L. BOARD COMMENTS: Sharron Smith will not be seeking reappointment when her term expires.

M. ADJOURNMENT: Meeting adjourned at 5:53pm.

Next Gladwin County District Library Board Meeting October 15<sup>th</sup> at 5:00 pm in Beaverton

A handwritten signature in cursive script, appearing to read "John Phoe".