

Gladwin County District Library Board Meeting
At the Gladwin Library , July 16, 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		M.Steyer	Trustee	12-22	
B. Frei	Treas	12-20		S. Smith	Trustee	12-19	

Others present: John Clexton, Barb Curtindale, Tom

A. CALL TO ORDER:

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

B. APPROVAL OF AGENDA

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

C. APPROVAL OF MINUTES,

Motion by Smith, support by Lyons , to approve June minutes as presented . Motion carried.

D. REPORTS

- a. Genealogical Society: Barb gave report.
- b. Friends of the Library: Tom gave report.

E. PUBLIC COMMENTS

None

F. APPROVAL TO PAY BILLS;

Motion by Frei, support by Smith, to pay bills in amount of \$48,385.57. Motion carried.
 \$16,795.60 board bills and \$31,588.97 prepaids.

G. ACTIVITY REPORTS;

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



H. COMMITTEE REPORTS;

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

I. COMMUNICATIONS: None

J. UNFINISHED BUSINESS:

a. Motion by Frei, support by Steyer, to accept bid from Asphalt Concrete Services for crack seal/stripping if under \$2,000. Motion carried.

K. NEW BUSINESS:

a. Finance Committee meeting prior to next Board meeting, August 20, 3:00 p.m.

L. BOARD COMMENTS: Nancy, John C. to check with city on requirements for cement pad/fence for dumpster.

M. ADJOURNMENT

Meeting adjourned at 5:45 pm.

A handwritten signature in black ink, appearing to read "John C. Steyer", is written diagonally across the page.