

**Gladwin County District Library Board Meeting
At the Gladwin Library , November 19, 2019**

J. Rhode	Pres	12-23		R.Kusch	Vice Pres	12-22	
N.Bodnar	Trustee	12-21	Ex	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	Ex

Others present: John Clexton, Barb Curtindale, Tom, Lori Fall

A. CALL TO ORDER:

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

B. APPROVAL OF AGENDA

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

C. APPROVAL OF MINUTES

Motion by Johnston, support by Steyer , to approve October 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 Rhode, to pay bills in amount of \$80,091.79. Motion carried.

\$38,963.62 board bills and \$41,128.17 prepaids.

G. ACTIVITY REPORTS;

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

H. COMMITTEE REPORTS;

- a. Finance:
 - 1. Motion by Frei, support by Johnston, to switch insurance 1-1-20. Motion passed 6-0.
 - 2. Finance Committee to meet before Board meeting on Dec. 17, 2019.
- b. Personnel: To meet before finance meeting to discuss minimum wage increase and contract for John C.
- c. Building: None

I. COMMUNICATIONS:

- a. Reviewed letter approving appointment of Lori Fall to Library Board 1-1-20
- b. Received letter approving reappointment of John Rhode continuing 1-1-20
- c.

J. UNFINISHED BUSINESS

- a. Parking lot postponed until spring 2020.
- b. Motion by Johnston, support by Steyer, to approve Behavior Guideline Policy, one for Gladwin and one for Beaverton. Motion passed 6-0.

K. NEW BUSINESS:

- a. Motion by Frei, support by Lyons, to approve resolution 11-19-19 to transfer \$10,000.00 from Williams Memorial Fund to general fund. Roll call vote: Rhode=yes, Bodnar-excused, Lyons=yes, Frei=yes, Kusch=yes, Johnston=yes, Steyer=yes, Smith-excused. Motion passed 6=yes, 0=no, 2 excused.
- b. Will review Arena's advertisement request in December.
- c. Motion by Lyons, support by Johnston, to accept 2020 holidays as printed. Motion carried. 6-0

L. BOARD COMMENTS: None

M. ADJOURNMENT

Meeting adjourned at 6:05 pm.

A handwritten signature in blue ink, appearing to be "John Rhode", is written over the adjournment text.