



Gladwin County District Library  
Board of Trustees Meeting Minutes  
Regular Monthly Meeting held August 18<sup>th</sup> 2020  
Beaverton Ross Lake Park  
Beaverton MI 48612

Members present: President John Rhode, Vice President Bob Kusch, Treasurer Bob Frei and Secretary Barb Lyons. Trustees: Judy Johnston, Nancy Bodnar, Madalyn Steyer and Lori Fall

Other attendees: John Clextion; Director Gladwin County District Library, and Barb Curtindale from the Genealogy Society

No persons present from the public at this meeting.

(A) Meeting was called to order by President Rhode at 5:00 pm.

(B) The Pledge of Allegiance was recited by all present.

(C) Motion made by Bob Frei, second by Madalyn Steyer to accept the meeting agenda as presented. Motion carried 8-0 by counted vote.

(D) Motion by Barb Lyons, second by Judy Johnston to approve the Gladwin County District Library Board of Trustees board minutes of previous meeting July 2020 as presented. No corrections or additions. Motion carried 8-0 by counted vote.

A handwritten signature in blue ink, appearing to read 'John Rhode', is located in the bottom right corner of the page.

(E) Barb Curtindale presented reports from both the Genealogy Society and the Friends of the Library. Of note, the Friends of the Library donated \$1500.00 to the Library's general fund. (written report presented)

(F) No public comments given.

(G) Motion by Bob Frei, second by Barb Lyons to pay bills totaling \$ 33,342.93 motion carried 8-0 by counted vote. (written reports presented)

(H) Library Director, John Clextan gave both the circulation report and the Director's report.  
(written reports presented)

(I) Committee Reports:  
Building: did not meet  
Finance: did not meet  
Personnel: did not meet  
Ad Hoc (bylaws): did not meet

(J) Communications: it was noted that the Gladwin County District Library received an anonymous donation of \$250.00 The generous donation was appreciated by all those present.

(K) There was no old business discussed at this meeting.

(L) New Business included: adoption of the MERS defined benefit and DB Hybrid plans agreement addendum. Motion by Bob Frei, second by Madalyn Steyer to adopt the presented addendum. Motion carried 8-0 by counted vote.

(M) There were no Board comments given at this meeting.

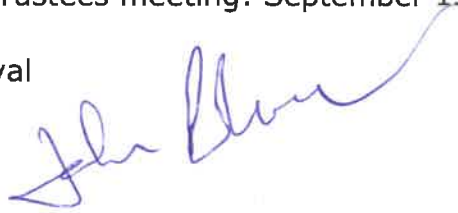
(N) Meeting was adjourned by President Rhode at 5:55 pm

Respectfully submitted,

Lori Fall  
Transcribed minutes; taken by Secretary Barb Lyons

Next Board of Trustees meeting: September 15, 2020 in Gladwin

Draft for approval

A handwritten signature in blue ink, appearing to read "John Clextan", is written over the "Draft for approval" text.