

Approved by: John Rhode  
Date: 1-17-22



**Gladwin County District Library  
Board of Trustees Regular Meeting  
December 20, at 5:00 p.m.  
BOARD MINUTES from  
November 15<sup>th</sup>, 2022 at 5:00 p.m.**

Those attending include: President John Rhode, Vice President Robert Kusch, and Treasurer Bob Frei. Trustees: Nancy Bodnar, Lori Fall, Becky Miller and Madalyn Steyer. Excused: Secretary Barb Lyons. Also attending: Gladwin County District Library Director, John Clextton, Assistant Director, Laura Walters, and Genealogy/Friends President, Barb Curtindale.

**A) Call to Order:**

Meeting called to order at 5:00 p.m. by Rhode.

**B) Pledge of Allegiance:**

Pledge of Allegiance was recited and observed.

\*Board presented Vice President Robert Kusch with a present for his 12 years of service on the Library Board.

**C) Approval of Agenda:**

With a motion to approve the December 20<sup>th</sup>, 2022 agenda by Fall with a correction to section J, item a. John to Joan, supported by Bodnar. Motion carried with 7 ayes.

**D) Approval of Minutes:**

With a motion to approve the November 15<sup>th</sup>, 2022 minutes with no corrections or additions by Frei, supported by Fall. Motion carried with 7 ayes.

**E) Reports:**

- a. Genealogy- President Barb Curtindale reported. (Full report available on request)
- b. Friends of the Library- President Barb Curtindale reported. (Full report available on request)

**F) Public Comments:** Don Hoffman attended.

**G) Approval to Pay Bills:**

With a motion by Frei, supported by Fall to pay bills as follows:

PrePaid(s) bills in the amount of \$20,094.45

Payroll(s) in the amount of \$13,924.44

Unpaid in the amount of \$3,067.46

With a total amount of bills to be paid: \$37,086.35

Motion carried 7 ayes.

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**H) Activity Reports as Follows:**

Director's Report and Circulation Report, given by Director Clexton. (Full reports available upon request)

**I) Committee Reports as Follows:**

**a. Finance:** Frei reported the 2023 Library budget would be tight to increase the general fund balance.

**b. Personnel:** None

**c. Building:** Met with Arena Board President Brock and Arena Manager Chris regarding replacements of the HVAC units. A written agreement between the Library and Arena is in progress

**d. Permanent Collection Review:** None

**J) Communications:**

**a.** Clexton reported receiving a letter from Beaverton City confirming Madalyn Steyer's term renewal until 2026.

**b.** Clexton received an email from Solina Marquis thanking him for sending pictures of the memorial gifts purchased for the Beaverton Library.

**K) Old Business: None**

**L) New Business:**

**a.** Curtindale reported another \$500.00 donated in memory of Thomas Evans bringing the total to over \$7,000.00

**M) Board Comments:** Rhode congratulated Gladwin Varsity High School Football Division 5 State Champions and wished Merry Christmas to the attendees.

**N) Adjournment:**

The meeting adjourned at 5:47 p.m.

Minutes Taken Laura Walters, Assistant Director.