

Approved by: John Rhode
Date: 2-15-22



**Gladwin County District Library
Board of Trustees Regular Meeting
BOARD MINUTES
Tuesday, January 18th 2022 at 5:00 p.m.**

Those attending include: President John Rhode, Vice President Bob Kusch, Secretary Barb Lyons, and Treasurer Bob Frei.

Trustees: Nancy Bodnar, Madalyn Steyer, Lori Fall, Becky Miller.

Also attending: Gladwin County District Library Director John Clextan and Barb Curtindale.

A) Call to Order:

Meeting called to order at 5:00 pm. by President Rhode.

B) Pledge of Allegiance:

Pledge of Allegiance was recited and observed.

C) Approval of Agenda:

With a motion to approve the January 18th 2022 agenda as presented with no corrections or additions by Fall, supported by Steyer. Motion carried with 8 ayes.

D) Approval of Minutes:

With a motion to approve the December 2021 minutes as presented with no corrections or additions by Fall, supported by Lyons. Motion carried with 8 ayes.

E) SWEARING IN/OATH OF OFFICE FOR NEW TERM OF OFFICE

The Board observed Nancy Bodnar and Barb Lyons renewing their term of office.

F) ELECTION OF OFFICERS

Motion made by Frei to keep the same officers, supported by Steyer. Motion carried with 8 ayes.

G) COMMITTEE ASSIGNMENTS

Finance: Lori Fall, Bob Frei, Bob Kusch

Personnel: Lori Fall, Barb Lyons, Becky Miller, Madalyn Steyer

Building : Nancy Bodnar, Bob Frei, John Rhode

H) Reports:

a. Genealogy- President Barb Curtindale, reported. (Full report available upon request)

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

Approved by



Date

2-25-22

I) Public Comments:

None.

J) Approval to Pay Bills:

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

Prepaid(s) in the amount of \$11,739.97

Payroll(s) in the amount of \$15,214.56

Unpaid: \$9,990.87

With a total amount of bills to be paid: \$36,945.40

Motion carried 8 ayes.

K) Activity Reports as Follows:

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

*5:35 Lori Fall excused.

L) Committee Reports as Follows:

Finance: Frei discussed on closing the Huntington general investment fund and investing into a CD. Resolution will be brought to next month's meeting.

With a motion by Frei, supported by Bodnar to use up to \$800.00 to get a Legal opinion in regards to changing the Williams account and obtaining legal help if necessary. Motion carried with 7 ayes.

Personnel: Did not meet.

Building: Did not meet.

M) Communications:

None

N) Old Business:

None

O) New Business:

a) Approval of Williams Fund Budget 2022

Board approved the Williams Fund Budget 2022

P) Board Comments as follows:

None

Q) Adjournment:

The meeting was adjourned at 6:05.

Minutes Taken and Transcribed by Barb Lyons, Secretary and Laura Walters, Assistant Director.