

Approved by: John Rhode

Date: 8-16-22



**Gladwin County District Library  
Board of Trustees Regular Meeting  
BOARD MINUTES  
Tuesday, July 19th 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, Lori Fall, Becky Miller.

Also attending: Gladwin County District Library Director John Clextan and Genealogy/Friends President, Barb Curtindale and Wendy Johnston, RLN Network from Berea, KY.

**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.

**C) Approval of Agenda:**

With a motion to approve the July 19th 2022 agenda by Frei, supported by Fall. Motion carried with 8 ayes.

**D) Approval of Minutes:**

With a motion to approve the June 21st 2022 minutes with no corrections or additions by Lyons, supported by Fall. Motion carried with 8 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:**

None.

**G) Approval to Pay Bills:**

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

Prepaid(s) in the amount of \$17,472.87

Payroll(s) in the amount of \$16,516.83

Unpaid: \$10,216.33

With a total amount of bills to be paid: \$44,206.03

Motion carried 8 ayes.

Approved by:

*J. L. Rhoads*

Date:

*8-16-22*

**H) Activity Reports as Follows:**

Director's Report and Circulation Report, given by Director Clextan. (Full reports available upon request)  
Motion by Frei to accept the Director's report, supported by Fall. Motion carried 8 ayes.

**I) Committee Reports as Follows:**

**Finance:** Frei reported we are on watch and might have to make adjustments early to the budget. Penal Fines are lower than anticipated.

**Personnel:** None.

**Building:** None.

**Permanent Collection Review:** None.

**\*Kusch excused at 5:30**

**J) Communications:** None.

**K) Old Business:**

a. GCDL Board By-Law Revision (Permanent Collection Review) Fall presented the By-Law with minor changes. Board will vote next month.

**L) New Business:**

a. GCDL Hotspot Policy: Board will read and vote next month.

b. Donation in memory of Joan and Paul Kasten: \$3,700.00 donation to Beaverton Library for stem cart, new seating and a LED light table.

c. Approval to close Beaverton on 8/6 9-1 PM for Summer Reading Party: Lyons motioned to close the Beaverton Library, supported by Steyer. Motioned carried with 7 ayes.

d. Wendy Johnston, Program Manager-Rural Impact Network, Berea College Partners for Education, Berea KY: Wendy discussed the three-year Library Fellowship Grant. Out of 64 applicants there were 22 selected.

**M) Board Comments:**

None

**N) Adjournment:**

The meeting was adjourned at 6:00 p.m.

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