

Approved by: John Rhode

Date: 7-18-23



**Gladwin County District Library  
Board of Trustees Regular Meeting  
June 20th, at 5:00 p.m.  
BOARD MINUTES**

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

Trustees: Nancy Bodnar, Don Hoffman, Becky Miller and Madalyn Steyer.

Also attending: Gladwin County District Library Director, John Clextan, Assistant Director, Laura Walters, 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.

**C) Approval of Agenda :**

With a motion to approve the June 20th, 2023 agenda by Lyons, supported by Fall. Motion carried with 8 ayes.

**D) Approval of Minutes:**

With a motion to approve the May 16th, 2023 minutes by Fall, supported by Lyons. 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) bills in the amount of \$12,875.73

Payroll(s) in the amount of \$16,417.37

Unpaid in the amount of \$6,929.55

With a total amount of bills to be paid: \$36,222.65

Motion carried 8 ayes.

**H) Activity Reports as Follows:**

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

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**I) Committee Reports as Follows:**

**a. Personnel:** Informal meeting regarding a pay raise for the Branch Manager. Fall made the motion to recommend a \$.50 per hour increase to the Branch Manager's wages and forwarded the request to the financial committee for approval, supported by Steyer. Motion carried 8-0.

**b. Finance: Branch Manager Pay Rate**

Frie reported before approving an increase of salary to the Branch Manager, he would like to look at the financials for June to see if a raise is feasible at this point. He will bring a recommendation back to the Board at the July board meeting.

**c. Building:** Bodnar reported that she will need to step back from the building committee. Lyons will fill in as needed since she is a floater for committees.

**d. Permanent Collection Review:** None

**J) Communications:**

a. Arena provided photos of plans for an Arena locker room to be used for the High School players. Discussed with building committee. Frei made the motion to approve the request with stipulations. In the case of Arena's departure from the building, the fixtures of the locker room will remain and become library property. This will be reflected in the joint agreement like that of other items in such a scenario. Also, no money via library funds can be used, for keep-up, alteration, etc. of this remodel.

Supported by Fall. Motioned carried 8-0.

b. Lifetime Genealogy member, Jerry Smith is the nursing home on Pratt Lake, room 118. He is having a birthday celebration on Sunday, July 9th at the Ross Lake Park. Genealogy President, Barb Curtindale will present Jerry with a plaque for his years of service and dedication.

**K) Old Business:**

a. GCDL Policy 1.2 Gifts

b. GCDL Policy 1.2 Intellectual Freedom

c. Anti-Racism, Equity Diversity, and Inclusion statement

Frei motioned to adopt Resolution 2023-06-20-A, supported by Fall. A roll call vote was taken with the following results:

Rhode-Aye	Fall -Aye	Lyons -Aye	Frei-Aye
Bodnar-Aye	Hoffman-Aye	Miller-Aye	Steyer-Aye

Motion carried with 8 ayes.

**L) New Business:**

a. Action Item (Resolution 2023-6-20-B)

Frei motioned to adopt Resolution 2023-6-20-B, supported by Hoffman. A roll call vote was taken with the following results:

Rhode-Aye	Fall -Aye	Lyons -Aye	Frei-Aye
Bodnar-Aye	Hoffman-Aye	Miller-Aye	Steyer-Aye

Motion carried with 8 ayes.

**M) Board Comments:**

Rhode informed the Board that his insurance would be discounted since he is a serving board member of a non-profit board and that others may want to look into that option.

**N) Adjournment:**

The meeting adjourned at 6:00 p.m.

Minutes Taken Laura Walters, Assistant Director.