

MINUTES

Gladwin County District Library Board Meeting Virtual on May 19, 2020

John Rhode	President-	Term 12-23
Nancy Bodnar	Trustee-	Term 12-21
Barbara Lyons	Secretary	Term 12-21
Bob Frei	Treasurer	Term 12-20

Robert Kusch	Vice-President	Term 12-22
Judy Johnston	Trustee	Term 12-20
Madalyn Steyer	Trustee	Term 12-22
Lori Fall	Trustee	Term 12-23

Others Present: John Clexton,

- A. CALL TO ORDER
Meeting called to order by Vice President Rhode at 5:07 p.m. via conference access (virtual)
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
Motion by Frei, support by Steyer, to approve agenda as printed. Motion carried. 7-0
- D. APPROVAL OF MINUTES
Motion by Lyons, support by Johnston, to approve minutes of April 21, 2020, meeting as printed.
Motion carried. 7-0
- E. REPORTS
 - a. Genealogical Society: Not available
 - b. Friends of the Library: Not available
- F. PUBLIC COMMENTS
None
- G. APPROVAL TO PAY BILLS
 - a. Board Bills-\$35,129.06
 - b. Prepaid-\$4,360.62Motion by Frei, support by Steyer, to pay bills totaling \$39,489.68. Motion carried. 7-0
- H. ACTIVITY REPORTS
 - a. Circulation Report- John C. gave report
 - b. Director's Report- John C. gave report
 - c. John Rhode joined meeting
- I. COMMITTEE REPORTS
 - a. Finance-none
 - b. Personnel-none
 - c. Building-none
- J. COMMUNICATIONS
None
- K. OLD BUSINESS
 - a. Motion by Frei, support by Lyons, to approve crack sealing of \$1,496.00. Roll call vote. Motion carried 8-0.



L. NEW BUSINESS

- a. Motion by Frei, support by Johnston, to accept audit as presented. Roll Call vote. Motion carried 8-0
- b. Motion by Lyons, support by Frei, to accept Pandemic Policy as presented. Roll Call vote. Motion carried 8-0.
- c. Discussed Pandemic Interim Service Plan
- d. Motion by Frei, support by Rhode, to approve 2020 tax request of .4944 mills. Roll call vote. Motion carried 8-0.
- e. Motion by Lyons, support by Rhode, to allow Arena Board to delay lease until crisis is over. Motion carried. 8-0

M. BOARD COMMENTS

None

N. ADJOURNMENT- Meeting adjourned at 5:50 p.m.