



Virtual Meeting via Zoom
Gladwin County District Library
Board of Trustees
Regularly Scheduled Monthly Meeting
Board Minutes
December 15,2020 at 5:00 p.m.

Those attending include: President John Rhode, Vice President Bob Kusch, Secretary Barb Lyons and Treasurer Bob Frei. Trustees: Judy Johnston, Nancy Bodnar, Madalyn Steyer, Lori Fall and newly appointed Trustee Becky Miller, whose term begins January 2021
Also attending; Gladwin County District Library Director John Clexton.

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

B) Pledge of Allegiance was recited.

C) Motion by Lyons, second by Steyer to approve the agenda as presented with no corrections or additions.
Motion carried 8-0 by roll call vote.

D) Motion by Bodnar, second by Johnston to approve the November 2020 minutes as presented with no corrections or additions. Motion carried 8-0 by roll call vote.

E) No Genealogy Society or Friends of the Library report(s) given at this meeting.

F) No public comments given at this meeting.

G) Motion by Frei, second by Steyer to pay bills as follows: prepaids in the amount of \$17,409.55 other bills: \$25,411.53, making total amount of bills paid: \$42,821.08
Motion carried 8-0 by roll call vote.

H) Director's Report and Circulation report, given by Director Clexton.

I) Committee reports as follows:

Finance: Treasurer Bob Frei reported that things are looking ok

Personnel: Did not meet

Building: Did not meet

Ad hoc(by laws): Did not meet

J) Communication: Indication that we are compliant with state mandates from DHHS, per guidance given by the Library of Michigan.

K) Old business includes:

a) Director Clexton encouraged board members to complete the Harwood Community questionnaire.

* b) discussion concerning Christmas and New Years holiday for calendar year 2021. Since these holidays fall on a Saturday, half of the staff will be allowed to take the Thursday before off, and half will be allowed to take the Monday following off. Director Clexton to schedule accordingly.

c) Hockey and gym are both open. A reminder was given to the Arena, that all bills they owe, are to be paid by April 2021, according to the previously agreed upon schedule.

L) New business includes:

a) Director Clexton reported that he has updated the FOIA policy and changed the name of the FOIA Coordinator from Bruce Guy to himself.

b) discussion concerning attorney selection. Motion by Frei, second by Steyer to maintain relationship with Foster, Swift and Collins (Anne Seuryneck) for library law issues, and Dreyer, Hovey and Post (Tara Hovey) for community related law issues. Motion carried 8-0 by roll call vote.

c) Motion by Frei, second by Lyons to adopt a resolution, to be called Williams Estate Amendment/2021 Budget Resolution 12-15-20. Motion carried 8-0 by roll call vote.

M) Board Comments as follows:

a) Discussion on changing the way board minutes are taken and transcribed. It was decided that the board will try using a recording secretary for this purpose. This person will not be a member of the Board of Trustees. This will free up Secretary Lyons during meetings, but still allow her to remain as Board Secretary and continue her other duties. Director Clexton will check for a viable candidate. Motion by Frei and second by Fall, to try this method. Motion carried 8-0 by roll call vote.

b) A huge THANK YOU to Judy Johnston, for all her years of service as a Library Board Trustee. This is her last meeting with the board. It was unanimously agreed by all board members, she will be greatly missed.

N) Meeting was adjourned at 6:05 p.m. by President Rhode

Minutes Transcribed by Trustee Lori Fall. Original minutes taken by Board Secretary Barb Lyons.

draft copy until adopted.

