

Approved by: John Rhode

Date: 12-20-22



**Gladwin County District Library
Board of Trustees Regular Meeting
November 15, at 5:00 p.m.
BOARD MINUTES from
October 18th, 2022 at 5:00 p.m.**

Those attending include: President John Rhode (5:15), Vice President Robert Kusch, Secretary Barb Lyons, and Treasurer Bob Frei.

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

Also attending: Gladwin County District Library Director, John Clextan, Assistant Director, Laura Walters and Genealogy/Friends President, Barb Curtindale.

A) Call to Order:

Meeting called to order at 5:02 p.m. by Kusch.

B) Pledge of Allegiance:

Pledge of Allegiance was recited and observed.

C) Approval of Agenda:

With a motion to approve the November 15th, 2022 agenda by Lyons, supported by Fall. Motion carried with 6 ayes.

D) Approval of Minutes:

With a motion to approve the October 18th, 2022 minutes with no corrections or additions by Lyons, supported by Fall. Motion carried with 6 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: Don Hoffman attended.

G) Approval to Pay Bills:

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

PrePaid(s) bills in the amount of \$26,317.82

Payroll(s) in the amount of \$13,466.33

Unpaid in the amount of \$17,856.73

With a total amount of bills to be paid: \$57,690.88

Motion carried 6 ayes.

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H) Activity Reports as Follows:

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

I) Committee Reports as Follows:

- a. **Finance:** Frie reported that GCDL needs to find an alternative attorney for finance questions, due to current attorney being appointed a Judicial position beginning in March 2023.
- b. **Personnel:** None
- c. **Building:** None
- d. **Permanent Collection Review:** None

J) Communications:

a. Clextion reported receiving a letter from Gladwin County Commissioners confirming Don Hoffman as County Library Board representative for the term running from January 1, 2023-December 31, 2026.

K) Old Business:

a. Steyer motioned to let staff members who go from full-time to part-time have the option of keeping the accumulated vacation and sick time to use at a later date, instead of getting a payout, supported by Lyons. A roll call vote was taken with the following results:

Rhode-Aye	Kusch -Aye	Lyons -Aye	Frei-Aye
Fall-Aye	Miller-Aye	Steyer-Aye	Bodnar-Absent

Motion carried with 7 ayes, 1 absent
Resolution 2022 11-15-1

L) New Business:

a. Memorial Fund Transfer: Frei motioned to transfer \$15,000 from the Williams Fund to the Library general fund, supported by Fall. A roll call vote was taken with the following results:

Rhode-Aye	Kusch -Aye	Lyons -Aye	Frei-Aye
Fall-Aye	Miller-Aye	Steyer-Aye	Bodnar-Absent

Motion carried with 7 ayes, 1 absent
Resolution 2022 11-15-2

b. Approval of 2023 Board of Trustees Meeting Calendar: Frei motioned to accept the 2023 meeting calendar, supported by Fall. Motion carried 7 ayes.

M) Board Comments: Rhode discussed needing an updated building agreement with the Arena and asked for board input.

N) Adjournment:

The meeting adjourned at 5:57 p.m.

Minutes Taken Laura Walters, Assistant Director.