

Gladwin County District Library Board Meeting September 15, 2020 Gladwin City Park, Pavilion #1

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-	Term 12-22
Judy Johnston	Trustee-	Term 12-20
Madalyn Steyer	Trustee	Term 12-22
Lori Fall	Trustee	Term 12-23

Others Present: John Clextan,

- A. **CALL TO ORDER**
Meeting called to order by President Rhode at 5:00 pm at Gladwin City Park
- B. **PLEDGE OF ALLEGIANCE**
- C. **APPROVAL OF AGENDA**
Motion by Fall, support by Frei, to approve agenda as amended. Motion carried.
- D. **APPROVAL OF MINUTES**
Motion by Lyons, support by Johnston, to approve minutes of August, 2020 meeting as presented.
. Motion carried.
- E. **REPORTS**
 - a. Genealogical Society: Read report provided in advance by Barb C.
 - b. Friends of the Library: None
- F. **PUBLIC COMMENTS**
None
- G. **APPROVAL TO PAY BILLS**
 - a. Board Bills-\$7,760.27
 - b. Prepaid-\$39,445.56

Motion by Frei, support by Steyer, to pay bills totaling \$47,205.83. Motion carried.
- H. **ACTIVITY REPORTS**
 - a. Circulation Report- John C. gave report
 - b. Director's Report- John C. gave report
- I. **COMMITTEE REPORTS**
 - a. Finance-None
 - b. Personnel-None
 - c. Building-none
 - d. Ad Hoc-none
- J. **COMMUNICATIONS**
None
- K. **OLD BUSINESS**
 - a. Discussed copy machine prices. Staying the same
 - b. Re: Arena maintenance fee and other requests

1. Motion by Steyer, support by Rhode, to not pay for snowplowing and to pay for water softener salt (50-50 summer and 25/75 winter) with adjustments according to usage. Motion carried.
2. Motion by Frei, support by Fall, to allow Arena to have until April 2021 to pay 50% of 2019-2020 and full 2020-2021 payment and April 2022 for last 50% of 2019-2020 and next full payment. Motion carried.

L. NEW BUSINESS

- a. Viewed and discussed new logo

M. BOARD COMMENTS

- Discussion on sending flowers/gift for illness, etc,

N. ADJOURNMENT- Meeting adjourned at 6:10 pm.

A handwritten signature in blue ink, appearing to read "John Kline", is written in a cursive style.