



**Gladwin County District Library
Board of Trustees Regularly Meeting
BOARD MINUTES-
Tuesday, January 19, 2020 at 5:00 p.m.
Virtual Meeting via Zoom**

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

Trustees: Nancy Bodnar, Madalyn Steyer (Joined at 5:16), Lori Fall, Becky Miller.

Also attending: Gladwin County District Library Director John Clextan, Kathleen Lennon.

A) Call to Order:

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

B) Pledge of Allegiance:

Pledge of Allegiance was recited.

C) Approval of Agenda:

With a motion to approve the agenda as presented by Lyons, second by Frei to approve the agenda with no corrections or additions.

Rhode- aye	Kusch- aye	Lyons- aye	Frei- aye	
Bodnar- aye	Steyer-ABSENT (Joined at 5:16)	Fall- aye	Miller-aye	

Motion carried with 7 ayes 0 nays.

D) Approval of Minutes:

With a motion to approve the December 2020 minutes as presented with no corrections or additions with a motion by Frei, supported by Lyons, a roll call vote was taken with the following results:

Rhode- aye	Kusch- aye	Lyons- aye	Frei- aye	
Bodnar- aye	Steyer-ABSENT (Joined at 5:16)	Fall- aye	Miller-aye	

Motion carried with 7 ayes 0 nays.

E) Swearing in of New Board Members:

On January 19th both Bob Frei and Becky Miller swore to uphold and support the United States Constitution and the Constitution of the State of Michigan while faithfully discharging the duties as a board of trustees of the Gladwin County District Libraries to the best of their ability. Bob Frei was reappointed as a board member to the Gladwin County District Library. Becky Miller was appointed as a board member to the Gladwin County District Library.

F) Election of 2021 Officers:

Frei nominated John Rhode for president of the board. Lori Fall nominated Bob Frei for treasurer. Barb Lyons voted to keep the same positions as the previous year as follows, Rhode as president, Kusch for vice president, Lyons for secretary and Frei for treasurer. This motion was supported by Frei.

A roll call was taken by Lyons with the following results.

Rhode- aye	Kusch- aye	Lyons- aye	Frei- aye	
Bodnar- aye	Steyer-ABSENT (Joined at 5:16)	Fall- aye	Miller-aye	

Motion carried with 7 ayes 0 nays.

G) Reports:

- a. No Genealogy Society report given at this meeting.
- b. No Friends of the Library report given at this meeting.

H) Public Comments:

No public comments given at this meeting.

I) Approval to Pay Bills:

With a motion by Frei, second by Fall to pay bills as follows:

Prepaid(s) in the amount of \$15,155.23

Payroll(s) in the amount of \$15,237.14

With a total of \$30,392.37

Additional bills: \$10,065.42

Making total amount of bills paid: \$40,457.79

With a motion to pay bills by Rhode, supported by Lyons, a roll call vote was taken with the following results:

Rhode- aye	Kusch- aye	Lyons- aye	Frei- aye	
Bodnar- aye	Steyer –ABSENT (Joined at 5:16)	Fall- aye	Miller- aye	

Motion carried with 7 ayes 0 nays.

J) Activity Reports as Follows:

Director’s Report and Circulation Report, given by Director Clextan.

See Attached Director’s Report and Circulation Report

MADELINE JOINED AT 5:16

As a Board, acknowledged and discussed that we can remove Winelanders notes that were found in the old record books- prepaid rent note of \$99 to the city of Gladwin and a note payable to the City of Gladwin for \$456,733.34. Clextan talked to the Gladwin City treasurer and Frei, the city said there was no evidence or records of these items. The library had cashed out with the city when the building was purchased and refinanced through the Rural Development Loan. The libraries current loan is at a 3.5% interest rate, Frei and Clextan are looking into a smaller interest rate.



K) Committee Reports as Follows:

Finance: Treasurer Bob Frei reported that there are no new financial statements from the investment accounts as they are not in yet, as mail is behind. The audit is under way and they have everything in that is needed to Angie.

Personnel: Did not meet

Building: Did not meet

Ad hoc(by laws): Did not meet

L) Communications:

Two communications to report, generous donation from Doug Jacobson for 150\$ to the general fund and the Fostman family, a 300\$ to buy books/"kiddies".

M) Old business as Follows:

a) LED Light Conversion Update

Equipment, labor and costs given for LED Light Conversion for \$30,624. Consumers will pay \$11,624 and the library would need to provide the remaining \$19,000 from library materials. Payback would be within 2.5 years. Library is currently in the process to find a grant or a loan.

Lyons questioned when will consumers grant end to be guaranteed, to ensure library does not miss the deadline. Clextan will be looking into it. To ensure funds, adjustments can be made from other things to ensure not taking a loan from a bank. Rhode clarified that the library cannot use the Williams Funds-even the interest, so a precedent is set for future endowments and that those in the future know that it will be used as intended for what they asked for. Frei stated that if we can save money through bonds from rural development, we can allocate the funds back to the building.

b) Arena- They are unable to do games and scrimmages. Arena is up to date on utilities and paid half of what is due in April. Fitness classes are beginning again. Masking has been an issue from non-library users, Clextan has talked to GAHA with an attempt to keep up with rules and regulations. The Arena is currently trying to rent out ice to other areas, and fundraisers- yet not enough staff or board members to create or promote these events.

N) New Business as Follows:

a) No new business.

O) Board Comments as follows:

a) The Minute taker and Clextan have been researching other board minutes to try to give it a new look but still make sure the minute's work properly.

b) Frei and Clextan will send out history of our modern library to all board members.

P) Adjournment:

With a motion to adjourn by President Rhode, the meeting was adjourned at 5:52.

Minutes Taken and Transcribed by Kat Lennon, staff member.

Draft Copy until adopted.



Approved by: _____

Date: _____