

**Gladwin County District Library Board Meeting  
At the Gladwin Library , March 19, 2019**

J. Rhode	Pres	12-19		R.Kusch	Vice Pres	12-22	
N.Bodnar	Trustee	12-21		J.Johnston	Trustee	12-20	Excused
B. Lyons	Sec	12-21		M.Steyer	Trustee	12-22	
B. Frei	Treas	12-20	Excused	S. Smith	Trustee	12-19	Excused

Others present: John Clexton, Laura Walters, Barb Curtindale, Tom, Shane Wheeler

**A. CALL TO ORDER:**

Meeting called to order at 5 p.m. in Gladwin by President Rhode.

**B. APPROVAL OF AGENDA**

Motion by Bodnar, support by Steyer, to approve agenda as presented. Motion carried.

**C. APPROVAL OF MINUTES;**

Motion by Lyons, support by Steyer, to approve regular January minutes as corrected.  
Motion carried.

**D. REPORTS**

- a. Genealogical Society: Barb gave report.
- b. Friends of the Library
  - 1. Next book sale in May

**E. PUBLIC COMMENTS**

None

**F. APPROVAL TO PAY BILLS;**

Motion by Rhode, support by Steyer, to pay bills in amount of \$65,381.56. Motion carried.

\$45,485.60 board bills and \$19,895.96 prepaids

**G. ACTIVITY REPORTS;**

- a. Circulation Report:  
Laura reviewed
- b. Director's Report:  
John gave report

**H. COMMITTEE REPORTS;**

- a. Finance: None
- b. Personnel: None
- c. Building: None



I. COMMUNICATIONS: Thank you from Scott Govitz.

J. UNFINISHED BUSINESS:

- a. New computers are here and in use!
- b. Train, etc., will soon be gone from children's library in Gladwin.

K. NEW BUSINESS: None

L. BOARD COMMENTS: None

M. ADJOURNMENT

Meeting adjourned at 5:50 pm.

A handwritten signature in black ink, appearing to read "John R. [unclear]", is written over the text of item M.