

Approved by: John Rhode

Date: 4-19-22



**Gladwin County District Library
Board of Trustees Regular Meeting
BOARD MINUTES
Tuesday, March 15th 2022 at 5:00 p.m.**

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

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

Also attending: Gladwin County District Library Director John Clexton and Assistant Director Laura Walters.

A) Call to Order:

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

B) Pledge of Allegiance:

Pledge of Allegiance was recited and observed.

C) Approval of Agenda:

With a motion to approve the March 15th 2022 agenda, supported by Steyer. Motion carried with 8 ayes.

D) Approval of Minutes:

With a motion to approve the February 15th 2022 minutes as presented with no corrections or additions by Fall, supported by Miller. Motion carried with 8 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:

Genealogy group requested to have their own book sale on Saturday, August 6th to raise money specifically for the Gen. group. Craft tables will be available and asking 10% of income that crafters receive instead of a table rental fee.

G) Approval to Pay Bills:

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

Prepaid(s) in the amount of \$19,047.89

Payroll(s) in the amount of \$15,637.34

Unpaid: \$24,635.69

With a total amount of bills to be paid: \$59,320.92

Motion carried 8 ayes.

Approved by: JL Rhode
Date: 4-19-22

H) Activity Reports as Follows:

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

I) Committee Reports as Follows:

Finance: Frei reported on the investment fund how changes need to be made without all the excess fees being charged to that account.

Personnel: Board provided a JPR for Director John Clextan with positive reports, some of them stating: *"Always helpful and positive, hard-working, eager to improve and expand libraries and great communications skills"*.

Building: Gladwin Community Arena would like to install a TV next to the concession stand. Board was all in agreement to this request.

J) Communications:

Several monetary donations have come in for the Memorial Fund.

K) Old Business:

L) New Business:

a) 2021 Audit and Discussion/acceptance of the audit report.

Frei motioned to approve RESOLUTION 2022-03-15 and accept the results of the independent audit of the financial statements of the Gladwin County District Library for the fiscal year ending December 31, 2021, supported by Lyons. A roll call vote was taken with the following results:

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

Motion carried with 8 ayes.

b) Preliminary discussion on Proposal for Gladwin Outdoor Library/Fitness Garden Trails

Clextan reported meeting with other community groups on how to utilize the side yard at the Gladwin Library for events, gardening, story walks. He will keep the Board updated on the progress of these ideas.

c) Genealogy Book Deletion List

Clextan was given a list of books for removal from the Genealogy group due to the content of books being outdated, lack of space and not being related to Genealogy. Board agreed on all books but one.

M) Board Comments:

None

N) Adjournment:

The meeting was adjourned at 6:03.

Minutes Taken and Transcribed Laura Walters, Assistant Director.

Approved by: John Rhoads
Date: 4-19-22

H) Activity Reports as Follows:

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

I) Committee Reports as Follows:

Finance: Frei reported on the investment fund how changes need to be made without all the excess fees being charged to that account.

Personnel: Board provided a JPR for Director John Clexton with positive reports, some of them stating: "Always helpful and positive, hard-working, eager to improve and expand libraries and great communications skills".

Building: Gladwin Community Arena would like to install a TV next to the concession stand. Board was all in agreement to this request.

J) Communications:

Several monetary donations have come in for the Memorial Fund.

K) Old Business:

L) New Business:

a) 2021 Audit and Discussion/acceptance of the audit report.

Frei motioned to approve RESOLUTION 2022-03-15 and accept the results of the independent audit of the financial statements of the Gladwin County District Library for the fiscal year ending December 31, 2021, supported by Lyons. A roll call vote was taken with the following results:

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

Motion carried with 8 ayes.

b) Preliminary discussion on Proposal for Gladwin Outdoor Library/Fitness Garden Trails

Clexton reported meeting with other community groups on how to utilize the side yard at the Gladwin Library for events, gardening, story walks. He will keep the Board updated on the progress of these ideas.

c) Genealogy Book Deletion List

Clexton was given a list of books for removal from the Genealogy group due to the content of books being outdated, lack of space and not being related to Genealogy. Board agreed on all books but one.

M) Board Comments:

None

N) Adjournment:

The meeting was adjourned at 6:03.

Minutes Taken and Transcribed Laura Walters, Assistant Director.

