



Approved by: John Rhode

Date: 9-19-23

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

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

Trustees: Nancy Bodnar, Don Hoffman and Becky Miller. Excused, Madalyn Steyer.

Also attending: Gladwin County District Library Director John Clextan, Assistant Director Laura Walters, and Genealogy/Friends President Barb Curtindale. Nila and Wesley Frei also attended as public.

**A) Call to Order:**

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

**B) Pledge of Allegiance:**

Pledge of Allegiance was recited and observed.

**C) Approval of Agenda :**

With a motion to approve the August 15th, 2023 agenda with a change to move I. Committee Reports b. Finance before E. Reports by Fall, supported by Bodnar. Motion carried with 7 ayes.

**D) Approval of Minutes:**

With a motion to approve the July 18th, 2023 minutes by Lyons, supported by Fall. Motion carried with 7 ayes.

**Committee Reports :**

**b. Finance:** Frei reported that if the Library was to receive the Community Grant, the library could borrow funds from the Williams Estate with advanced notice and pay back funds after the grant was awarded.

1. Beaverton Branch manager will receive a .50 raise back dated to June 1<sup>st</sup>, 2023 after final evaluations of the finances.

**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:**

Nila Frei commented on how well the BAC Book Club is doing being lead by Laura Walters and gave praise for picking a variety of books to read. The club has a variety of ages which makes the discussions fun.

**G) Approval to Pay Bills:**

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

PrePaid(s) bills in the amount of \$22,535.31

Payroll(s) in the amount of \$17,186.76

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Unpaid in the amount of \$2,488.46  
With a total amount of bills to be paid: \$61,210.53  
Motion carried 7 ayes.

**H) Activity Reports as Follows:**

Director's Report and Circulation Report, given by Director Clextan. (Full reports available upon request)  
\*Treasurer Bob Frei, excused at 5:45 p.m.

**I) Committee Reports as Follows:**

**a. Personnel:** None

**b. Finance:** (Moved to beginning of meeting).

**c. Building:** Committee met with members of the Arena Board to review the joint agreement. The Arena board had a few changes for the board to approve at the Library Board meeting. Fall made the motion to approve the agreement with the changes made by the Library Board, seconded by Bodnar. Motion carried 6-0.  
Bodnar made the motion to offer this agreement as a final offer or change payment to rent based. The first year would be \$30,000 and utilities not included. If the offer is refused, the Arena will have to vacate premises by October 1<sup>st</sup>, no ice will be put down and the Fitness Center will have to vacate as well. Motion seconded by Fall. Motion carried 6-0.

**d. Permanent Collection Review:** None

**J) Communications:**

Beaton Family Foundation will be donating \$10,000 to the Library. Kelli Beaton stated, "Use it to make that great little library even better!"

**K) Old Business:** None

**L) New Business:**

a. Request for a closed session by Library Director.

Lyons motioned to move the meeting into closed session at 6:12 p.m., supported by Fall. A roll call vote was taken with the following results:

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

Motion carried with 6 ayes.

Bodnar motioned to move the meeting into open session at 6:35 p.m., supported by Fall. A roll call vote was taken with the following results:

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

Motion carried with 6 ayes.

Lyons made the motion that the Library will reimburse the Library Director for miscellaneous expenses incurred as acting as Director, supported by Fall. Motion carried 6-0.

**M) Board Comments:** None

**N) Adjournment:**

The meeting adjourned at 6:30 p.m.

Minutes Taken Laura Walters, Assistant Director.