

Approved by: John Rhode

Date: 10-17-23



**Gladwin County District Library
Board of Trustees Regular Meeting
September 19, 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.

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 by Lyons to approve the September 19th, 2023 agenda, supported by Fall. Motion carried with 7 ayes.

D) Approval of Minutes:

With a motion to approve the August 15th, 2023 minutes by Fall, supported by Lyons. Motion carried with 7 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: None

G) Approval to Pay Bills:

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

PrePaid(s) bills in the amount of \$8,199.81

Payroll(s) in the amount of \$25,594.75

Unpaid in the amount of \$11,872.57

With a total amount of bills to be paid: \$45,667.13

Motion carried 7 ayes.

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:

- a. Personnel: None

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b. Finance: Frei reported that with the stock market staying strong, the value of our assets are up and back where they were two years ago.

c. Building: Clextan reported that the Arena agreed to the final offer the Library presented, he is just waiting to receive a signed copy.

d. Permanent Collection Review: None

J) Communications:

Clextan reported the Library is getting a lot of attention and praise on social media.

K) Old Business: None

L) New Business:

a) Arena requested to add arcade games in the main hallway of the building. The Board wants to see a plan of placing the machines before approving this request. The machines cannot be in the front half of the hallway.

b) Lyons moved to accept the Joint Letter of Understanding, supported by Frei. Motion carried with 7 ayes. The agreement will be signed by the Board President and Secretary and then sent to the Arena for signatures. This letter is an agreement of operating expenses and cost sharing.

M) Board Comments: Bondar asked how many times the Book Bike was used this year. It was used twice with many plans for the upcoming 2024 year.

N) Adjournment:

The meeting adjourned at 5:59 p.m.

Minutes Taken Laura Walters, Assistant Director.