

Approved by: John Rhode

Date: 11-27-2023



**Gladwin County District Library
Board of Trustees Regular Meeting
October 17, 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 Clexton, 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 Fall to approve the October 17th, 2023 agenda, supported by Lyons. Motion carried with 7 ayes.

D) Approval of Minutes:

With a motion to approve the September 19th, 2023 minutes by Lyons, supported by Fall. 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 that the Fall Book/Bake Sale earned \$3,668 and some change. Great job and the board is very thankful for all the hard work that is put into this event.

(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 \$11,102.41

Payroll(s) in the amount of \$17,037.78

Unpaid in the amount of \$23,764.12

With a total amount of bills to be paid: \$51,904.31

Motion carried 7 ayes.

Approved by: JA Rhoe

Date: 11-21-23

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:** Fall asked members of the board to bring good words for Director Clextan to add to his yearly evaluation.
- b. Finance:** Frei reported with the 2024 tax revenue starting in January, he will put some money into short term CD's. Frei also stated that the fund balance is climbing.
- c. Building:** Clextan reported that the 2023/2024 Joint Letter of Understanding between the Gladwin County District Library and the Gladwin Community Arena was signed by both parties. This will be an annual agreement that will be renewed and signed in August of every year.
- d. Permanent Collection Review:** None

J) Communications: None

K) Old Business: None

L) New Business:

a) Extension of Library Hours 2024 Clextan requested to have the libraries extend evening hours on Thursdays until 7:00 p.m. since visits have been improving. Frei moved to adopt the policy extending hours on Thursdays nights until 7:00 p.m. at the Gladwin and Beaverton Library, supported by Lyons. Motion carried with 7 ayes.

G 2024 Holiday Closures Lyons moved to accept the proposed 2024 Holiday closings, supported by Fall. Motion carried 7-0.

M) Board Comments: Rhode reported that the ice is down in the Arena and High School Hockey is back. Frei reported that Madalyn Steyer is home and improving.

N) Adjournment:

The meeting adjourned at 5:54 p.m.

Minutes Taken Laura Walters, Assistant Director.