

Approved by: John Rhode

Date: 2-20-24



**Gladwin County District Library
Board of Trustees Regular Meeting
January 16th, at 5:00 p.m.
BOARD MINUTES**

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

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

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) Administration of Oath :

a. Lori Fall

b. John Rhode

Lori Fall and John Rhode recited the Oath of Trustees of the Gladwin County District Library for a ^{four (LW)} three-year renewal term.

D) Approval of Agenda :

With a motion by Fall to approve the January 16th, 2024, supported by Frei. Motion carried with 5 ayes.

E) Approval of Minutes:

With a motion to approve the December 20th, 2023 minutes by Lyons, supported by Fall. Motion carried with 5 ayes.

F) Election of Officers :

a. Committee assignments

Frei made the motion to keep the same current officers for committees, supported by Fall.

A roll call vote was taken with the following results:

Rhode-Aye	Fall-Aye	Frei-Aye	Lyons-Aye
Bodnar-Aye	Hoffman-Absent	Miller-Absent	Steyer-(Late)

Motion carried 5-0.

Personnel Committee: Lori Fall, Madalyn Steyer and Becky Miller

Finance Committee: Bob Frei, Lori Fall and Don Hoffman

Building Committee: John Rhode, Bob Frei and Barb Lyons

Permanent Collection Review: John Rhode, Bob Frei and Nancy Bodnar

Ad Hoch Millage Committee: All Board Members

Floater: Barb Lyons

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