

Approved by: _____

Date: _____



**Gladwin County District Library
Board of Trustees Regular Meeting
April 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, Becky Miller and Madalyn Steyer. Excused, Don Hoffman

Also attending: Assistant Director Laura Walters and Genealogy/Friends President Barb Curtindale.

Excused: Library Director John Clextan.

Public: Jeff Csernyik.

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 April 16th, 2024 agenda, supported by Fall. Motion carried with 7 ayes.

D) Approval of Minutes:

With a motion to approve the March 19th, 2024 minutes as printed by Fall, supported by Steyer. 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: Jeff Csernyik voiced his concerns regarding the Friends of the Gladwin County Libraries not having a website provided by the Library.

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 \$11,788.00

Payroll(s) in the amount of \$18,502.27

Unpaid in the amount of \$6,491.26

With a total amount of bills to be paid: \$36,781.53

Motion carried with 7 ayes.

H) Activity Reports as Follows:

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

I) Committee Reports as Follows:

a. Personnel: None.

b. Finance: Frei discussed the Williams Fund and the ups and downs of the stock market.

c. Building: The Building committee met to prioritize the grant projects. Top projects are:

- 1. New Roof
- 2. Replacing HVAC units
- 3. New Server
- 4. Metal shelving units to replace old wooden ones. Full Board agrees with going forward with metal shelving with a 35% discount given. The Friends Group wants first dibs on the used wooden shelving.

There will be a special Board Meeting to review all contract bids and vote to pick the right company for the project.

d. Permanent Collection Review: None

e. Ad Hoc Millage Committee: The Millage committee discussed the YES committee and will talk to a few people in the community about joining and being a Chairperson. More discussion regarding visits to the township meetings and who will speak regarding the millage.

K) Old Business: None

L) New Business:

a) Millage Language Approval

Frei made the motion to approve Resolution of Adoption of 2024 Millage Language Resolution 04-16-24-A (knowing that the levy amount 0.4944 may change after Equalization files their report), supported by Lyons.

A roll call vote was taken with the following results:

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

Motion carried 7-0.

M) Board Comments: None

N) Adjournment:

The meeting adjourned at 6:10 p.m.

Minutes Taken Laura Walters, Assistant Director.