

Approved by:

John Rhode

Date:

4-16-24



**Gladwin County District Library
Board of Trustees Regular Meeting
March 19th, 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. Excused, Don Hoffman and Becky Miller.

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 Frei to approve the March 19th, 2024 agenda, supported by Fall. Motion carried with 6 ayes.

D) Approval of Minutes:

With a motion to approve the February 20th, 2024 minutes as printed by Lyons, supported by Fall. Motion carried with 6 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 Lyons to pay bills as follows:

PrePaid(s) bills in the amount of \$15,726.08

Payroll(s) in the amount of \$27,849.57

Unpaid in the amount of \$9,734.44

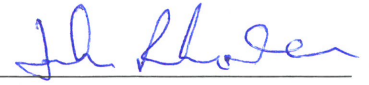
With a total amount of bills to be paid: \$53,310.09

Motion carried with 6 ayes.

H) Activity Reports as Follows:

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

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I) Committee Reports as Follows:

a. Personnel: None.

b. Finance: Frei will email financial papers for February.

c. Building: The Building committee met on March 13th at noon. Discussion will follow under New Business.

d. Permanent Collection Review: None

e. Ad Hoch Millage Committee:

- Special Guest Speaker Shirley Bruursema via Zoom

Shirley advised the committee on how to get started with the millage renewal and what needs to happen to have a successful campaign.

#1 Pass resolution on how much the library will be asking and for how long.

#2 Ballot language needed and filed with the county clerk by May 14th, 2024.

Shirley discussed starting a YES committee and an Informational committee. She gave ideas on how to promote all the good things the library has done and what advancements are happening.

Frei made the motion to ask for a straight renewal without the Headlee override, supported by Steyer. Motion carried 6-0.

Frei made the motion to ask for a 10-year renewal, supported by Lyons. Motion carried 6-0.

J) Communications: None

K) Old Business: None

L) New Business:

a) Additional LEO Grant Discussions

Clexton is reviewing the budgeting and spending guidelines of the awarded grant money. Frei made the motion to appoint John Rhode as the sign off person and Frei was appointed as the Finance person, supported by Fall. Motion carried 6-0.

The committee prioritized the projects with the roof being first, and then replacing the HVAC units.

M) Board Comments: Rhode mentioned that the \$30.00 savings on your phone bill for serving on a Board is being discontinued.

N) Adjournment:

The meeting adjourned at 6:56 p.m.

Minutes Taken Laura Walters, Assistant Director.