

Approved by: John Rhode

Date: 5-21-24



**Gladwin County District Library
Board of Trustees Special Meeting
May 6th, at 12:00 p.m.
BOARD MINUTES**

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

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

Also attending: Library Director John Clexton and Assistant Director Laura Walters.

A) Call to Order:

Meeting called to order at 12:00 p.m. by Rhode.

B) Pledge of Allegiance:

Pledge of Allegiance was recited and observed.

C.) Approval of Agenda :

With a motion by Steyer to approve the May 6th, 2024 agenda, supported by Fall. Motion carried with 7 ayes.

D) Public Comments: None

E) Old Business: None

F) New Business:

a) Millage Language Approval

Frei made the motion to accept the 2024 Millage Language Resolution 04-16-24-A as presented, supported by Fall.

A roll call vote was taken with the following results:

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

Motion carried 7-0.

b) LEO Grant Bids Approval

1. HVAC Units -Frei made the motion to accept the bid from Bonham's based on history of repairing the older units and the new units will be identical to the ones that are used now, supported by Steyer. Motion carried 6-0. Rhode abstained from voting.

2. Roof -Frei made the motion to accept the bid from Innovative with no additional insulation, agree to purchase the 20-year warranty and check references before confirming acceptance, supported by Lyons. Motion carried 7-0

3. Server -Frei made the motion to accept the bid from Sehi for the newer Generation 11, supported by Fall. Motion carried 6-0.

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4. Shelving Units – Lyons made the motion to accept the bid from LBS for new metal shelving, replacing shelving in the downstairs library and if possible, hire someone to set up the new shelves, supported by Fall. Motion carried 6-0.

5. Arena bathrooms –Clexton will get bids and bring them to the next regular board meeting for discussion on whether to approve the renovation and splitting the cost with the Arena.

G) Adjournment:

The meeting adjourned at 12:55 p.m.

Minutes Taken Laura Walters, Assistant Director.