

Approved by: John Rhode

Date: 6-18-24



**Gladwin County District Library
Board of Trustees Regular Meeting
May 21st, 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, Don Hoffman, Becky Miller and Madalyn Steyer.

Also attending: 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.) Approval of Agenda :

With a motion by Fall to approve the May 21st, 2024 agenda, supported by Frei. Motion carried with 8 ayes.

D) Approval of Minutes:

With a motion to approve the April 16th, 2024 minutes and May 6th minutes as printed by Lyons, supported by Bodnar. Motion carried with 8 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 \$12,410.09

Payroll(s) in the amount of \$18,673.63

Unpaid in the amount of \$6,829.52

With a total amount of bills to be paid: \$37,913.23

Motion carried with 8 ayes.

H) Activity Reports as Follows:

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

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I) Committee Reports as Follows:

- a. **Personnel:** None.
- b. **Finance:** Frei reported the budget is looking good and comended Clextan for a handle on spending.
- c. **Building:** Met as a whole board on May 6th to choose contractors for the current LEO grant projects.
- d. **Permanent Collection Review:** None
- e. **Ad Hoc Millage Committee:** Still looking for a chairperson to get started with the YES committee.

J) Communication: Clextan reported that the Libray is being talked about in a positive way throughout the county.

K) Old Business: Clextan will sign contracts regarding the major projects and will meet with Frei regarding payments to the contractors. Frie will keep an eye on analyzing the cash flow.

L) New Business:

- a) Gladwin/Beaverton Yearbooks price increase and holdings. Steyer made the motion to approve the purchase of missing Beaverton yearbooks, (2 copies each) and purchase missing Gladwin yearbooks. Barb Curtindale will inform Clextan of any missing copies, seconded by Frei. Motion carried 8-0.
- b.) Resolution 2024-05-21 A Adoption 2024 Millage Rate. Tabled until the June Board meeting.

M) Board Comments: Board discussed a few changes that will need to be added into the 2024-2025 Arena written agreement.

N) Adjournment:

The meeting adjourned at 6:02 p.m.

Minutes Taken Laura Walters, Assistant Director.