



Approved by: _____

John Rhode

Date: _____

8-16-24
20 JK

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

Also attending: Library Director John Clextan, Assistant Director Laura Walters, Genealogy/Friends President Barb Curtindale, Sharron Smith and Jeff Csernyik, public.

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 July 16th, 2024 agenda, supported by Steyer. Motion carried with 8 ayes.

D) Approval of Minutes:

With a motion to approve the June 18th, 2024 minutes as printed by Lyons, supported by Fall. 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: Jeff Csernyik addressed the board regarding a website for the Friends of the Library and claimed the people he spoke with was not aware there is a Friends group for the Library.

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 \$23,717.55

Payroll(s) in the amount of \$18,211.62

Unpaid in the amount of \$6,594.08

With a total amount of bills to be paid: \$48,523.25

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)

Approved by: 

Date: 8-20-24

I) Committee Reports as Follows:

a. Personnel: None.

b. Finance: Frei didn't receive the financials as of yet, but did report the Williams Fund account has increased. The Leo grant is in process payments and will have a grant analysis report for the next board meeting.

c. Building: Arena's morning manager is leaving and will need to hire a new employee. The Arena is looking at laying down ice later, compared to last year.

d. Permanent Collection Review: None

e. Ad Hoc Millage Committee: Sharron Smith spoke regarding her efforts with the YES committee getting the word out about the Millage renewal. She has been actively posting "Just the Facts" on social media with many people sharing her posts and commenting. She has been introducing herself to many groups at the BAC and letting them know if the millage fails, then the groups that meet at the BAC will not have a place to meet for pickle ball, cards, quilting, etc.

J) Communication:

a. Anonymous donation for Scoops and Slices. A former Gladwin resident who has been following our Facebook posts offered to pay for the Family meal deals at Scoops and Slices. The Gladwin Library held storytime their establishment and had a wonderful turnout.

b. Thank you from Sparks. Library received a Thank You card from Gladwin Sparks stating they loved visiting the library.

K) Old Business:

a.) Rhode asked about remodeling the bathrooms downstairs. The project is on the list of things to get done. Clextan is trying to get all the LEO grant projects completed first.

L) New Business:

a.) Resolution of 2024-07-16a Acceptance of 2023 Audit.

Steyer made the motion to approve Resolution of 2024-07-16a Acceptance of 2023 Audit, supported by Frei. A roll call vote was taken with the following results:

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

Motion carried 8-0.

M) Board Comments: Rhode stated that Bigby Coffee is going to be built in front of Save-A-Lot with ground breaking next month.

N) Adjournment:

The meeting adjourned at 5:50 p.m.

Minutes Taken Laura Walters, Assistant Director.