



Gladwin County District Library
Board of Trustees Regular Meeting
August 20th, at 5:00 p.m.
BOARD MINUTES

Approved by:

John Rhode

Date:

9-17-24

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

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

Also attending: 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 August 20th, 2024 agenda, supported by Fall. Motion carried with 6 ayes.

D) Approval of Minutes:

With a motion to approve the July 16th, 2024 minutes as printed by Lyons, supported by Fall. Motion carried with 6 ayes.

*↑ delete
(as presented)*

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 Fall to pay bills as follows:

PrePaid(s) bills in the amount of \$31,849.72

Payroll(s) in the amount of \$18,465.59

Unpaid in the amount of \$11,944.21

With a total amount of bills to be paid: \$62,259.52

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)

****Millage Passed****

Approved by: John Blon

Date: 9-17-24

I) Committee Reports as Follows:

a. Personnel: None.

b. Finance: Frei didn't receive the financials as of yet, but did report funds will be transferred around to pay bills regarding the LEO Grant while waiting reimbursement. Beginning 2025, Frei will move funds to invest in short-terms CD's.

c. Building: None.

d. Permanent Collection Review: Committee will meet before next board meeting (09/17/24) to review "How-to" Genealogy books for deletion.

J) Communication:

a. Yes Committee Donation. Committee has \$427 left in the fund balance. Clextan will reach out to Millage Queen Shirley and Clare from LOM to correctly dispurse the funds.

K) Old Business: None.

L) New Business: None.

M) Board Comments: Board congratulated Director Clextan and staff regarding the Library Millage Renewal.

N) Adjournment:

The meeting adjourned at 6:04 p.m.

Minutes Taken Laura Walters, Assistant Director.