

Approved by: _____

Date: _____



**Gladwin County District Library
Board of Trustees Regular Meeting
September 17th 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, Becky Miller and Madalyn Steyer. Excused Don Hoffman.

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 Frei to approve the September 17th, 2024 agenda, supported by Fall. Motion carried with 7 ayes.

D) Approval of Minutes:

With a motion to approve the August 20th, 2024 minutes as presented with a correction to D) Approval of Minutes change "as printed to as presented" by Fall, supported by Lyons. Motion carried with 7 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 Fall to pay bills as follows:

PrePaid(s) bills in the amount of \$190,465.74

Payroll(s) in the amount of \$28,842.03

Unpaid in the amount of \$4,035.07

With a total amount of bills to be paid: \$223,342.84

Motion carried with 7 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 emailed board members the financials and will contact Weindlander Fitzhugh regarding the monthly budget statement.

c. Building: None.

d. Permanent Collection Review: None

J) Communication:

a. Yes Committee will donate the remaining \$427 to the GCDL.

K) Old Business: None.

L) New Business: The roof is being replaced in late September. Building committee will look into cleaning or replacing gutters in 2025.

M) Board Comments: Bodnar asked about the Storybook Walk and wondered when groundbreaking would begin. Director Clextan is working with the County Conservation office and 4-H to finish the planning stages.

New shelving will be delivered in November. There will be twelve pallets around 10K pounds and we will need a suitable place to store as we take down old shelving and make room for the new.

N) Adjournment:

The meeting adjourned at 5:47 p.m.

Minutes Taken Laura Walters, Assistant Director.