

Approved by: John Rhode
Date: 11-19-24



**Gladwin County District Library
Board of Trustees Regular Meeting
October 15th 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 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 Fall to approve the October 15th, 2024 agenda, supported by Miller. Motion carried with 8 ayes.

D) Approval of Minutes:

With a motion by Lyons to approve the September 17th, 2024 minutes as presented, 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 that the Fall Book/Bale Sale made a cash income of \$3, 758.21. Congratulations Friends! (Full report available on request)

F) Public Comments: None

G) Approval to Pay Bills:

With a motion by Frei supported by Hoffman to pay bills as follows:

PrePaid(s) bills in the amount of \$17,020.27

Payroll(s) in the amount of \$17,827.90

Unpaid in the amount of \$48,779.79

With a total amount of bills to be paid: \$83,627.96

Motion carried with 8 ayes.

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H) Activity Reports as Follows:

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

I) Committee Reports as Follows:

a. Personnel: None.

b. Finance: Frei reported the financials were not ready before the board meeting and will be emailing out the statements when available.

c. Building: None.

d. Permanent Collection Review: None

J) Communication: None.

K) Old Business: None.

L) New Business:

a. 2025 Library Board Meeting Dates. Frei made the motion to approve the 2025 Library Board meeting dates, supported by Fall. Motion carried 8-0. 2025 Holiday closures and budget will be presented at the November Board meeting.

M) Board Comments: Steyer mentioned a change in Robert Rules of Order. Discussion was held and Clextan stated there has been no formal announcement that he is aware. Rhodes says he will continue meetings as they have been.

Clextan commented that the Arena would be getting a pest control contract.

N) Adjournment:

The meeting adjourned at 5:32 p.m.

Minutes Taken Laura Walters, Assistant Director.