



**Gladwin County District Library
Board of Trustees Regular Meeting
November 19th at 5:00 p.m.
BOARD MINUTES**

Approved by: JA Rhoad
Date: 12-17-24

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

Trustees: Nancy Bodnar, Don Hoffman, Becky Miller.

Excused, 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 November 19th, 2024 agenda, supported by Frei. Motion carried with 7 ayes.

D) Approval of Minutes:

With a motion by Lyons to approve the October 15th, 2024 minutes as presented, supported by Frei. 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 Lyons to pay bills as follows:

PrePaid(s) bills in the amount of \$35,499.68

Payroll(s) in the amount of \$19,016.40

Unpaid in the amount of \$11,426.76

With a total amount of bills to be paid: \$65,942.84

Motion carried with 7 ayes.

Approved by: John Lhu
Date: 12-17-24

H) Activity Reports as Follows:

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

I) Committee Reports as Follows:

- a. **Personnel:** None
- b. **Finance:** Frei reported the financials were looking good and back to normal.
- c. **Building:** None
- d. **Permanent Collection Review:** None

J) Communication:

- a. Renewal of expiring 2024 board members: Director Clextion received notice from the City of Beaverton that that Frei's term was accepted and notice from Gladwin County that Miller's term was accepted for renewal and will be formally presented at the December board meeting.
- b. Director Clextion expressed his appreciation and Kim's for the flowers received after being in an accident on US-10 Saturday night. Luckily and thankfully Kim and the dogs were not injured.

K) Old Business: None

L) New Business:

a. Approval of 2025 Holiday Closings
Lyons made the motion to approve the 2025 Holiday closings, supported by Frei. Motion carried with 7 ayes.

b. 2024 Budget Amendments
Frei made the motion to adopt Resolution of Amendments of the 2024 Budget Resolution 2024-11-19-1, supported by Lyons. 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-Absent

Motion carried 7-0.

c. Resolution 11-19-24 B Williams Fund Interest Transfer
Frei made the motion to adopt Resolution 11-19-24-B Williams Fund Interest Transfer, supported by Lyons. 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-Absent

Motion carried 7-0.

M) Board Comments: None

N) Adjournment:

The meeting adjourned at 5:38 p.m.

Minutes Taken Laura Walters, Assistant Director.