

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_



**Gladwin County District Library  
Board of Trustees Regular Meeting  
January 21st at 5:00 p.m.  
BOARD MINUTES**

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

Trustees: Nancy Bodnar and Madalyn Steyer.

Excused, Becky Miller

Resigned, Don Hoffman

Also attending: 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 agenda with additions, supported by Fall. Motion carried with 6 ayes.

c.1 Approval of Officers. With a motion by Frei to keep the same officers as last year, supported by Steyer. Motion carried 6-0.

c. 2 Committee Assignments.

The Board agreed to form a nominating committee for future board members and it will be a committee of the whole.

President Rhode added Lyons to the Finance committee with the rest of the committees staying the same.

**D) Approval of Minutes:**

With a motion by Lyons to approve the December 17th, 2024 minutes, supported by Fall. Motion carried with 6 ayes.

**E) Reports:**

a. Genealogy- President Barb Curtindale reported. (Full report available on request)

b. Friends of the Library- President Barb Curtindale presented the Library a check for \$4,000 to use for the Summer Reading Program. She also showed a report that since 2002 when the Friends group was formed, they have donated \$131,571.17 to the Gladwin County District Library and \$34, 075 to the Dolly Parton Foundation. (Full report available on request)

**F) Public Comments:** None

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**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 \$13,715.25

Payroll(s) in the amount of \$18,048.45

Unpaid in the amount of \$4,625.30 With a total amount of bills to be paid: \$36,689.

Motion carried with 6 ayes.

**H) Activity Reports as Follows:**

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

**I) Committee Reports as Follows:**

**a. Personnel:** Did not meet. Clexton's contract is coming due and the committee is requesting board members bring written compliments on how well Clexton's job performance.

**b. Finance:** Frei reported that the investment fund is doing very well.

**c. Building:** None

**d. Permanent Collection Review:** None

**J) Communication**

a. Resignation of Don Hoffman. Frei made the motion to to accept Don's resignation with regret and thanks for the time served on the board, supported by Bodnar. Motion carried 6-0.

b. Laura Walters presented the board with a Thank you card for last month's recognition presentation.

**K) Old Business:** None

**L) New Business:**

Board had a general discussion regarding BAC and the Arena.

**M) Board Comments:** None

**N) Adjournment:**

The meeting adjourned at 6:00 p.m.

Minutes Taken Laura Walters, Assistant Director.