

Approved by: JL Rhode

Date: 2-18-25



**Gladwin County District Library
Board of Trustees Regular Meeting
January 21st 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 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

Approved by: J. H. Moore

Date: 7-18-25

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. Clextion's contract is coming due and the committee is requesting board members bring written compliments on how well Clextion'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.