

Approved by: _____

Date: _____



**Gladwin County District Library
Board of Trustees Regular Meeting
April 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, Becky Miller, Kelly Schaller, and Madalyn Steyer.

Also attending: Director John Clextan, Assistant Director Laura Walters, and Branch Manager Terina Barta.

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 April 15th, 2025, agenda with an amendment to include swearing in the new board member. Supported by Steyer. Motion carried with 7 ayes.

1. Director Clextan read the Oath of Office to Schaller, who was sworn in.

D) Approval of Minutes:

With a motion by Lyons to approve March 18th, 2025, minutes, supported by Fall. Motion carried with 8 ayes.

E) Reports:

- a. Genealogy- No report
- b. Friends of the Library- No report

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 \$28,750.29

Payroll(s) in the amount of \$19,788.67

Unpaid in the amount of \$17,538.09

With a total amount of bills to be paid: \$66,077.05

Motion carried with 8 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 reports that the Williams Fund is volatile with the saving account.

c. Building: Director Clextan reported concerns with the BAC building.

1. Laura's \$1.06/hour rescinded.
2. Rent increase of 10%.
3. Possible extra lease charges for Library's office space.
4. The Building Committee discussed all the options and will meet with the BAC Executive Board to discuss further options before signing the 2025 lease agreement.

d. Permanent Collection Review: None

J) Communication: Director Clextan traveled to Washington D.C and met with the congressional staff where many expressed their support for libraries.

K) Old Business:

a. Update on vacant board opening: Filled

b. Committee assignment:

1. Finance - Lyons
2. Building - Schaller

c. Updated meeting schedule with committee times: Director Clextan presented 2025 Board of Trustees Committee Meeting Calendar

L) New Business:

a. Update and approval of footprint of future library story walk and gardens: Tabled until the next board meeting. However, permission was given to order trees from the Gladwin Conservation District.

M) Board Comments: Bodnar commented that Director Clextan did an excellent job at the Legislative Breakfast.

N) Adjournment:

The meeting adjourned at 6:13 p.m.

Minutes Taken by Laura Walters, Assistant Director and Branch Manager, Terina Barta.