

Approved by: _____

Date: _____



**Gladwin County District Library
Board of Trustees Regular Meeting
May 20th 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 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 Lyons to approve May 20th, 2025, agenda, supported by Fall. Motion carried with 8 ayes.

D) Approval of Minutes:

With a motion by Lyons to approve April 15th, 2025, minutes, 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. (Full report available on request)

F) Public Comments: None

G) Approval to Pay Bills:

With a motion by Lyons supported by Fall to pay bills as follows:

PrePaid(s) bills in the amount of \$17,697.34

Payroll(s) in the amount of \$19,655.24

Unpaid in the amount of \$5,951.25

With a total amount of bills to be paid: \$43,303.83

Motion carried with 8 ayes.

H) Activity Reports as Follows:

a. Circulation Report- Director Clextan reported. (Full report available upon request)

b. Director's Report - Director Clextan reported. With a motion by Frei to allow the Director to use \$10,000 of grant money for the Storytime Walk, supported by Steyer. Motion carried with 8 ayes. (Full reports available upon request)

Approved by: _____

Date: _____

I) Committee Reports as Follows:

- a. Personnel:** None
- b. Finance:** Frei reports hit on investment was better than expected
- c. Building:** discussed downstairs Gladwin bathroom
- d. Permanent Collection Review:** None
- e. Ad-Hoc** None (Please remove this item)

J) Communication: Thank you note from Becky Miller and A letter was read from GRESD to the Michigan State Department of Education, thanking Gladwin County District Library for their 3-year assistance and cooperation in re-establishing the school's fiber project.

K) Old Business: None

L) New Business:

a. BAC Lease Agreement: Discussion. With a motion by Frei to have the Lease agreement reviewed by an attorney after the board has finished reviewing, supported by Fall. Motion carried 8-0.

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

N) Adjournment:

The meeting adjourned at 6:22 p.m.

Minutes Taken by Barb Lyons, Board Secretary and typed by Assistant Director, Laura Walters.