

Approved by: _____

Date: _____



**Gladwin County District Library
Board of Trustees Regular Meeting
June 17th 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, Beaverton Branch Manager Terina Barta 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 Steyer to approve June 17th, 2025, agenda, supported by Fall. Motion carried with 8 ayes.

D) Approval of Minutes:

With a motion by Frei to approve May 20th, 2025, minutes, supported by Steyer. 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. The Spring Book Sale topped their previous earning for a grand total of \$4,022.99. Great job Friends!! (Full report available on request)

F) Public Comments: Jeff Csernyik presented praise and concern regarding the books being donated in the lobby area of the library. A copy of the letter is available upon request.

G) Approval to Pay Bills:

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

PrePaid(s) bills in the amount of \$8,145.78

Payroll(s) in the amount of \$19,895.85

Unpaid in the amount of \$26,026.31

With a total amount of bills to be paid: \$54,067.91

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. (Full reports available upon request)

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I) Committee Reports as Follows:

- a. Personnel:** Met and discussed wage increases, etc and decided they needed to have the treasurer included in the meetings to have input on financial advice.
- b. Finance:** Frei reported investment fund value is robust.
- c. Building:** Met and will be discussed at **(K)** old business
- d. Permanent Collection Review:** None

J) Communication:

- a. Reconsideration of Library Materials Lettter sent 6-2-25. Director Clextan reported letter was sent to patron regarding the removal of a library book. After condistiration and reviews, Director Clextan decided to move the juvenile picture board book to the juvenile non-fiction section of the library.

K) Old Business:

- a. BAC Lease Update. Building committee will meet on June 23rd with the BAC executive board to discuss lease agreement. If both parties agree, the library will send final agreement to Foster & Swift for final review.

L) New Business:

- a. Amendment to 1.1 Materials Selection Policy. Director Clextan presented a paragraph to be added to the materials selection policy. The board agreed that the amendment should be brought back to the July meeting as a resolution.

Library staff will be trained on First Amendment Audit.

M) Board Comments: Bodnar excused for July board meeting, will need packet.

Rhode excused for July meeting.

N) Adjournment:

The meeting adjourned at 5:54 p.m.

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