

Approved by: _____

Date: _____



**Gladwin County District Library
Board of Trustees Regular Meeting
August 19th at 5:00 p.m.
BOARD MINUTES**

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

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.

Public: Ed Curtindale and BAC Treasurer, Dorothy Erway

The Gladwin American Legion, Post 171, made a special presentation to the Gladwin County District Library. Post Commander, James Volant led a contingent to present a copy of the book "100 Cities, 100 Memorials" to the library's permanent historical collection.

100 Cities 100 Memorials: Restoration, Recognition & Remembrance is the first work to salute America's official centennial World War One memorials. As selected by the Pritzker Military Museum & Library, Chicago, and the Congressionally appointed World War 1 Centennial Commission, these 100 diverse monuments represent equally varied and moving stories of dedication, sacrifice, and heroism.

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 August 19th, 2025, agenda, supported by Fall. Motion carried with 8 ayes.

D) Approval of Minutes:

With a motion by Fall to approve July 15th, 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. (Full report available on request)

F) Public Comments: None.

G) Approval to Pay Bills:

With a motion by Frei supported by Schaller to pay bills as follows:

PrePaid(s) bills in the amount of \$35,037.45

Payroll(s) in the amount of \$28,740.00

Unpaid in the amount of \$ 7,057.54

With a total amount of bills to be paid: \$70,834.99.

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)

I) Committee Reports as Follows:**a. Personnel:** None**b. Finance:** Frei reported investment fund is still doing quite well.**c. Building:** Met and discussed the Arena bathroom renovations. Clextan will present the option of renovations to the Arena Board and go from there.**d. Permanent Collection Review:** None**J) Communication:** None.**K) Old Business:****a.** Discussion and questions with BAC Board members for 2025 lease agreement as presented.

Clextan presented the Lease agreement and MOU to the board with some changes that he and BAC Board President Renee Lang had agreed upon.

The board discussed these changes with Treasurer, Dorothy Erway. The most important item in the Lease is that the BAC is referred to as the "Owner" and until that is proven, the board will not sign the current lease as is.

There were a few other changes that the board asked Clextan to draft in an email for BAC approval.

L) New Business:**a.** Arena User Agreement.

With a motion by Frei to approve the Arena User Agreement with this addition:

A new clause states that the library and the arena will make their best efforts to notify each other about special major events as soon as possible. This includes activities in the parking lot, such as circuses, MMA fights, hockey tournaments, and any other events likely to draw a large crowd., supported by Schaller. Motion carried with 8 ayes.

b. Roll Call Vote to move into a closed session (permitted under MCL 15.268s) to review new BAC Lease Agreement.

Frei made the motion to move into a closed session. A roll call vote was taken with the following results.

Rhode-Aye

Fall-Aye

Frei-Aye

Lyons-Aye

Bodnar-Aye

Miller-Aye

Schaller – Aye

Steyer-Aye

Motion carried 8-0.

Lyons made the motion to have Walters and Barta stay during the closed session, supported by Steyer. Motion carried 8-0.

Lyons excused at 6:10 p.m.

c. Motion to move back to open session.

Frei made the motion to move back to open session at 6:17 p.m., supported by Miller. Motion carried 7-0.

d. Action required in necessary

Frei made the motion to back pay and with future rent payments to include the building manager non-payment of \$187.50 per month until the lease agreement is signed, supported by Steyer. Motion carried 7-0.

Board would like to have a clause added to the agreement with a release from the owner for renovations.

Board would need to have proof of sales regarding BAC being the owner and not the landlord.

Board would like to have 12 months upon signing lease agreement to vacate the office.

The Library will purchase a storage shed soon to help with cleaning storage area being used in the BAC shower area.

M) Board Comments: None.**N) Adjournment:**

The meeting adjourned at 6:32 p.m.

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