Approved by: John Rhode

Date: 10-20-26

Gladwin County District Library
Board of Trustees Regular Meeting
September 15th 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: Becky Miller, Kelly Schaller, Madalyn Steyer, Carolyn Hall.
Also attending: Director John Clexton, Assistant Director Laura Walters, 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 Lyons to approve September 15th, 2026, agenda, supported by Fall. Motion carried with 8 ayes.

D) Approval of Minutes:
With a motion by Lyons to approve August 18th, 2026, minutes as presented, 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 Frei supported by Hall to pay bills as follows:
Prepaid(s) bills in the amount of $20,670.46
Payroll(s) in the amount of $21,535.71
Unpaid in the amount of $5,895.78
With a total amount of bills to be paid: $48,101.95
Motion carried with 8 ayes.

Approved by: [signature]

Date: 10-20-26

H) Activity Reports as Follows:

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

b. Director's Report - Director Clexton reported. (Full reports available upon request)

I) Committee Reports as Follows:

a. **Personnel:** Fall reported they had a meeting date scheduled.

b. **Finance:**

1. USDA Payment Correction: Frei reported $5,000 was paid on the USDA to the interest, not the principle. It has been corrected. No Single audit for 2027 for USDA. (Takes place in 2028)

2. Budget and Finance Policy**:** Agree that more financial budget meetings are needed.

c. **Building**:

1. Behavioral Policy: Still under review. Schaller reports that the lawyer explained we have a different situation with the arena than most libraries have, so rules and regulations are complicated for us. The Behavioral Policy would have to include the hockey/arena area.

d. **Permanent Collection Review**:

1. None.

J) Communication:

a. Perry Donation: Clexton reported that past owner of the Beaverton Tavern wants to donate a $10,000 endowment for children's books for Beaverton. Discussion was had and most likely this will be need to be set up with Gladwin County Community Foundation. Each year we would receive a check of interest in purchasing books yearly.

K) Old Business:

a. Arena Agreement Signed: Annual maintenance funds increased from $12,500 to $15,000. With a motion by Hall to approve and supported by Frei. Motion carried with 8 ayes.

b. Friends/Library Memo of Understanding: Postponed until October and will be signed next month.

L) New Business:

a. Proposed Holiday Closings 2027: Clexton reported, board discussion. With a motion to approve by Lyons and supported by Steyer. Motion carried with 7 ayes and 1 nay.

M) Board Comments: None

N) Adjournment:

The meeting adjourned at 6:07p.m.

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