

Approved by: _____

Date: _____



**Gladwin County District Library
Board of Trustees Regular Meeting
October 21st at 5:00 p.m.
BOARD MINUTES**

Those attending include: President John Rhode, Vice President Lori Fall, Secretary Barb Lyons
Trustees: Nancy Bodnar, Becky Miller, Kelly Schaller, and Madalyn Steyer.
Also attending: Beaverton Branch Manager Terina Barta and Genealogy/Friends President Barb Curtindale.
Public: Ed Curtindale
Absent: Treasurer Bob Frei and Assistant Director Laura Walters

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 October 21st, 2025, agenda, supported by Fall. Motion carried with 7 ayes.

D) Approval of Minutes:

With a motion by Lyons to approve September 16th, 2025, minutes, supported by Fall. Motion carried with 7 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.

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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 \$15,965.30

Payroll(s) in the amount of \$18,535.91

Unpaid in the amount of \$10,511.55

With a total amount of bills to be paid: \$45,012.76

Motion carried with 7 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:** None

c. **Building:** None

d. **Permanent Collection Review:** None

e. **AD HOC-Board Recommendations:** Board approved an ad for the paper.

J) Communication: None.

K) Old Business:

a. BAC Lease Agreement update. Nothing new to report.

b. Arena/Library Users Agreement. The agreement between the Arena and the Library was signed.

L) New Business: None

M) Board Comments:

a. The Library has received a donation of \$11,000 that will go towards the west entrance automatic handicap door access to the library entrance of the BAC.

N) Adjournment:

The meeting adjourned at 5:39 p.m. by Rhodes.

Minutes Taken by Beaverton Branch Manager Terina Barta.