

Approved by:



Date:

3-17-26



**Gladwin County District Library
Board of Trustees Regular Meeting
February 17th 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: Carolyn Hall, Becky Miller, and Kelly Schaller.

Excused: Madalyn Steyer.

Also attending: Director John Clexton, Assistant Director Laura Walters and Beaverton Branch Manager Terina, and Genealogy/Friends President Barb Curtindale.

Public: Jeff Csernyik.

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 February 17th, 2026, agenda supported by Fall. Motion carried with 7 ayes.

D) Approval of Minutes:

With a motion by Lyons to approve January 20th, 2026, 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:

Jeff Csernyik requested to see the contract between the Friends group and the Library.

G) Approval to Pay Bills:

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

Prepaid(s) bills in the amount of \$27,128.80

Payroll(s) in the amount of \$20,303.87

Unpaid in the amount of \$ 4,016.52.

With a total amount of bills to be paid: \$51,449.19.

Motion carried with 7 ayes.

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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:** Met as a committee to discuss lease agreement with the BAC.
- d. **Permanent Collection Review:** None

J) Communication: None

K) Old Business:

- a. BAC Lease/BAC Memo of Understanding
Clextan presented the updated lease agreement with some changes from the BAC. With a motion by Scahler to approve Section 1.1 Lease, Section 3.1 Lease Fee and to not agree to Section 3.2 Rent Payment Due Date and Section 7.2 Property Damage, supported by Frei, motion carried 7-0. Director Clextan will discuss these items with the BAC executive board to help finalize the lease agreement.
- b. Resolution to open GCDL Account at Members First Credit Union
With a motion by Frei to adopt Resolution 02/17/2026-A, supported by Miller.
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-Absent

Motion carried 7-0.

L) New Business:

- a. Draft vs. Approved Board Minutes on New Website
The Library will no longer publish draft minutes on the website and only post approved minutes.

M) Board Comments:

President Rhode said there should be a working agreement between the Friends group and the Library and that retired past president of the Friends group might have a copy. Director Clextan is updating a new agreement. Carolyn Hall will be excused for the March 12th Board meeting.
Go Blue!! Go Red!! For Jack Pine Conference

N) Adjournment:

The meeting adjourned at 5:50 p.m.
Minutes Taken by Assistant Director, Laura Walters, and Branch Manager Terina Barta.