Approved by: John Rhode

Date: 11-17-26

Gladwin County District Library
Board of Trustees Regular Meeting
October 20th 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.
Public: Debie Reuter, Randy and Lisa Perry.

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 of adjustment to the agenda under New Business, d; Board Nominations for 2027, by Frei to approve October 20th, 2026, agenda, supported by Lyons. Motion carried with 8 ayes.

D) Approval of Minutes:
With a motion by Lyons to approve September 15th, 2026, minutes as presented, supported by Fall. Motion carried with 8 ayes.

E) Introduction of Lisa ad Randy Perry and Special Announcement
Clexton introduced Randy and Lisa Perry, who have brought forth a $10,000 contribution through The Pearl Keeler "Spark the Love of Reading" Endowment with the Gladwin Community Foundation.

F) Reports:
a. Genealogical Society-None
b. Friends of the Library- Debie Reuter reported 379 volunteer hours and $2,170 raised at the fall book sale.

G) Public Comments: None.

H) Approval to Pay Bills:
With a motion by Frei supported by Fall to pay bills as follows:
Prepaid(s) bills in the amount of $29,760.23
Payroll(s) in the amount of $21,867.44
Unpaid in the amount of $5,113.81
With a total amount of bills to be paid: $56,741.48
Motion carried with 8 ayes.

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I) 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)

J) Committee Reports as Follows:

a. **Personnel:** Fall discussed wage increases with minimum wage increasing to $15 an hour. The committee proposed to increase all wages, sending the payroll budget to the finance committee for review.

b. **Finance:** Williams Fund shows a slight decrease due to the stock market being down.

c. **Building**: Behavioral Policy: Still under review. Schaller reports that Director Clexton will make changes that have been discussed before bringing it back before the board at the next board meeting.

d. **Permanent Collection:** Did not meet.

K) Communication:

a. Director Clexton read a note received during the fall book sale from a patron expressing appreciation of the library.

L) Old Business:

a. Friends/Library Memo of Understanding. With a motion to accept by Lyons and supported by Fall. Motion carried with 8 ayes.

M) New Business:

a. Approval of Closing Huntington Account. Frei reports successful move to Members First Credit Union. He suggests formally closing Huntington Bank account with Resolution 2026-10-20-A. With a motion to approve by Frei and supported by Lyons.

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.

b. Approval of 2027 Board Meeting Schedule. With a motion to approve by Lyons and supported by Hall. Motion carried with 8 ayes.

c. Gladwin Community Fund. Frei suggests moving the Williams Fund to the Gladwin Community Foundation. It will be presented next month. If it's approved, bookkeeping would be less of an expense and beneficial to the library.

d. Board Nominations for 2027. With a motion by Frei to approve sending the board recommendations to Beaverton City and Gladwin County that Madalyn Steyer and Kelly Schaller be reappointed to the board for approval, supported by Lyons, carried with 8 ayes.

N) Board Comments: Frei reported why the library has an 8-member board.

O) Adjournment:

The meeting adjourned at 6:09p.m.

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