

Approved by:

John Rhode

Date:

6-16-26



**Gladwin County District Library  
Board of Trustees Regular Meeting  
May 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: Carolyn Hall, Becky Miller, Kelly Schaller, and Madalyn Steyer.

Also attending: Director John Clexton, Assistant Director Laura Walters, 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 May 19<sup>th</sup>, 2026, agenda, supported by Fall. Motion carried with 8 ayes.

**D) Approval of Minutes:**

With a motion by Lyons to approve April 21<sup>st</sup>, 2026, minutes, with a correction to Public: Rueder should be Rueter, supported by Frei. 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 Lyons to pay bills as follows:

Prepaid(s) bills in the amount of \$42,389.27

Payroll(s) in the amount of \$20,565.32.

Unpaid in the amount of \$ 16,530.99

With a total amount of bills to be paid: \$58,920.26

Motion carried with 8 ayes.

**H) Activity Reports as Follows:**

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

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

**I) Committee Reports as Follows:**

- a. **Personnel:** None
- b. **Finance:** Frei reported the finance committee needs to update rules for security procedures at the Credit Union for Banking.
- c. **Building:** None.
- d. **Permanent Collection Review:** None

**J) Communication:**

a. Discussed during Director's report regarding the social media post that went viral with comments, phone calls, and shares. Clextan spoke to Library attorneys and attorneys from Library Michigan along with the City of Gladwin police. All have verified the library is following legal guidelines regarding sexual offenders in a public library. This situation had Clextan updating the current Patron Behavior Policy.

**K) Old Business:**

- a. BAC Lease/BAC Memo of Understanding
  - 1. Lease presentation: Clextan presented the finalized lease agreement with the BAC. With a motion by Frei to adopt Resolution 05/19/2026-A and authorize signatures on lease agreement, 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-Aye |

Motion carried 8-0.

b. Credit Union Update -still waiting for one more ACH withdrawal from Huntington Bank and then the board will close that account, with all finances being at Credit Union.

**L) New Business:**

- a. Updated Behavioral Policy: Clextan presented the updated behavioral policy for board to review and bring the topic back next month.
- b. Presentation of Friends and Library Agreement: Clextan presented a new operating agreement between the Library and the Friends group. The board will review document and bring the topic back next month.

**M) Board Comments:** None

**N) Adjournment:**

The meeting adjourned at 6:07 p.m.

Minutes Taken by Assistant Director, Laura Walters.