

Approved by:

John Rhode

Date:

5-19-26



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

Those attending include: Vice President Lori Fall, Secretary Barb Lyons, and Treasurer Bob Frei.
Trustees: Carolyn Hall, Becky Miller, Kelly Schaller and Madalyn Steyer.

Excused: President John Rhode

Also attending: Director John Clexton, Assistant Director Laura Walters Genealogy/Friends President Barb Curtindale.

Public: Nancy Bodnar, Dorothy Erway (BAC), Renee Lang (BAC) and Debbie Reuder. *JR*

A) Call to Order:

Meeting called to order at 5:00 p.m. by Fall.

B) Pledge of Allegiance:

Pledge of Allegiance was recited and observed.

C) Approval of Agenda:

With a motion by Lyons to approve April 21st, 2026, agenda, supported by Fall. Motion carried with 7 ayes.

D) Approval of Minutes:

With a motion by Lyons to approve March 17th, 2026, minutes, supported by Schaller. 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.

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 \$29,528.33

Payroll(s) in the amount of \$20,500.45.

Unpaid in the amount of \$ 1,9774.84

With a total amount of bills to be paid: \$52,006.62

Motion carried with 7 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 checking account is opened at Members First Credit Union and will be moving more money from Huntington. He is working with MFCU to have a paper copy statement and an online copy. He also needs copies of cashed checks.

The County treasurer overpaid in tax payouts by \$38,000.00 and reissued a check for the correct amount. It was just an accounting error from their department.

c. **Building:** None.

d. **Permanent Collection Review:** None

J) Communication:

a. Donation Zemruski: The library received a donation of \$1,000 from Zemruski.

b. Donation Catey: The library received a donation of \$2,000 from Catey's family in memory of his wife. He would like to add a bird to the donation tree.

K) Old Business:

a. BAC Lease/BAC Memo of Understanding

Director Clextan received the correct wording from Foster Swift on the Lease agreement. He will meet with the building committee to finalize the lease agreement once President Rhode gets back from vacation. The building committee will present the finalized lease to the whole board at the May 19th meeting for final approval.

b. Credit Union Update -see committee reports above.

L) New Business:

a. Donation Tree Fund/ E Donations

Director Clextan will look for a company to reprint the Giving Tree Letter and ask to be able add a Donation button on our website for people do donate electronically.

M) Board Comments: None

N) Adjournment:

The meeting adjourned at 5:50 p.m.

Minutes Taken by Assistant Director, Laura Walters.