

## Gladwin County District Library Board Meeting at the Gladwin Library on March 17, 2020

John Rhode	President-Ex	Term 12-23
Nancy Bodnar	Trustee-Ex	Term 12-21
Barbara Lyons	Secretary	Term 12-21
Bob Frei	Treasurer	Term 12-20

Robert Kusch	Vice-President	Term 12-22
Judy Johnston	Trustee	Term 12-20
Madalyn Steyer	Trustee	Term 12-22
Lori Fall	Trustee	Term 12-23

Others Present: John Clextan, Barb Curtindale

- A. **CALL TO ORDER**  
Meeting called to order by Vice President Kusch in Gladwin at 5:00 pm.
- B. **PLEDGE OF ALLEGIANCE**
- C. **APPROVAL OF AGENDA**  
Motion by Frei, support by Steyer, to approve agenda as amended. Motion carried. 6-0
- D. **APPROVAL OF MINUTES**  
Motion by Fall, support by Steyer, to approve minutes of January and February meetings as well as special meeting on January 23, 2020, as printed. Motion carried. 6-0
- E. **REPORTS**
  - a. Genealogical Society: Barb gave report.
  - b. Friends of the Library: None
- F. **PUBLIC COMMENTS**  
None
- G. **APPROVAL TO PAY BILLS**
  - a. Board Bills-\$13,340.74
  - b. Prepaid-\$31,448.09

Motion by Frei, support by Steyer, to pay bills totaling \$44,788.83. Motion carried. 6-0
- H. **ACTIVITY REPORTS**
  - a. Circulation Report- John C. gave report.
  - b. Director's Report- John C. gave report.
- I. **COMMITTEE REPORTS**
  - a. Finance-  
Motion by Lyons, support by Steyer, to pay John Clextan whatever nets him \$4,000 in a separate check for his annuity. Motion carried. 6-0
  - b. Personnel-none
  - c. Building-none
- J. **COMMUNICATIONS**  
None
- K. **OLD BUSINESS**
  - a. Will finalize credit card application next month
  - b. Discussion on library director contract. Waiting for attorney to call Bob Frei back. Will discuss at April meeting as committee of whole

L. NEW BUSINESS

- a. Discussed options for Covid 19 response. Mandatory closing
- b. Tabled discussion of electric lights modifications
- c. Motion by Frei, support by Johnston, to have Misen Fiber Build access internet service to state network. Motion carried. 6-0

M. BOARD COMMENTS

None

N. ADJOURNMENT- Meeting adjourned at 6:15 p.m.

A handwritten signature in blue ink, appearing to read "Robert C. Smith", is written across the page.