

**Gladwin County District Library Special Board Meeting
via phone call @ 5 p.m. March 31, 2020**

John Rhode	President	Term 12-23
Nancy Bodnar	Trustee	Term 12-21
Barbara Lyons	Secretary-Ex	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 Clexton

A. CALL TO ORDER

Meeting called to order at 5:06 by John Rhode via phone call.
Members present: Rhode, Bodnar, Frei, Kusch, Johnston, Steyer, Fall
Members absent: Lyons
In the absence of Secretary Lyons, President Rhode appointed Judy Johnston as temporary Secretary.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

Moved by Frei, support by Steyer, to approve agenda as printed. Motion carried

D. PUBLIC COMMENTS

None

E. COMMUNICATIONS

None

F. OLD BUSINESS

a. Covid 19 Response Update.

John C. had another walk through with county officials regarding using the arena as a hospital auxillary. Nothing certain at this time; still in planning stages.

b. Discussion of continuation of employee payment.

Motion by Kusch, support by Frei, to continue status quo of paying employees. Will discuss again at the April meeting. Rhode-yes, Bodnar-yes, Lyons-excused, Frei, yes, Kusch-yes, Johnston-yes, Steyer-yes, Fall-yes. Motion carried 7- yes, 0-no, 1-excused

G. NEW BUSINESS

a. Resolution 2020-03-31 to authorize Library Board President to sign a warranty deed conveying the former Beaverton Library property to the City of Beaverton in fulfillment of the land contract.

Motion by Frei, support by Steyer, to approve Resolution 2020-03-31.

Rhode-yes, Bodnar-yes, Lyons-excused, Frei-yes, Kusch-yes, Johnston-yes, Steyer-yes, Fall-yes
Motion carried 7-yes, 0-no, 1-excused

H. BOARD COMMENTS

None

I. ADJOURNMENT

Meeting adjourned at 5:19 pm.

Next Gladwin County District Library Board Meeting April 21st 5:00 PM (Virtual)

I, Judy Johnston, certify the above is a true and complete record of the minutes of the special meeting held by conference call, pursuant to temporary rules authorized by Governor Whitmer's executive order 2020-15, this 31st day of March, 2020.

Judy Johnston
Judy Johnston, Acting Secretary

3-31-20
Date

Robert C. Kusch