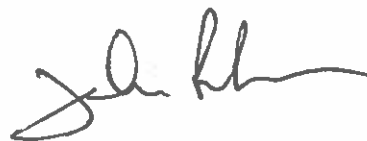


**Gladwin County District Library Board Meeting  
At the Beaverton Branch, April 17, 2018**

J. Rhode	Pres	12-19		R.Kusch	Vice Pres	12-18	
N.Bodnar	Trustee	12-21		J.Johnston	Trustee	12-20	
B. Lyons	Sec	12-21		M.Steyer	Trustee	12-18	
B. Frei	Treas	12-20		S. Smith	Trustee	12-19	

Others present: Laura Walters, Barb Curtindale, Tom

- A. CALL TO ORDER: Meeting called to order by President Rhode at 5:00 p.m. in Beaverton.
- B. APPROVAL OF AGENDA: Motion by Frei, support by Smith, to accept agenda as printed. Motion carried.
- C. APPROVAL OF MINUTES: Motion by Smith, support by Lyons, to accept both sets of minutes from March, 2018. Motion carried.
- D. REPORTS:
  - a. Genealogical Society: Barb gave report. Also facilitated removal of old computers, etc. A huge thanks!!
  - b. Friends of the Library: Book sale May 17-19.
- E. PUBLIC COMMENTS: None
- F. APPROVAL TO PAY BILLS: Motion by Frei,, support by Johnston, to pay bills in amount of \$18,681.84 and prepaids of \$15,081.51, totaling \$33,763.35. Motion carried.
- G. ACTIVITY REPORTS:
  - a. Circulation Report: Reviewed
  - b. Director's Report:
    - 1. Wall done, glitch but now resolved.
    - 2. Laura graduating from Leadership Training May 11. Board invited to attend.
    - 3. Laura did close both branches because of weather on April 14.
    - 4. Laura will be out of country end of May to first part of June.
    - 5. Toni fell; filed workman's comp claim.
    - 6. Need new book drop for Gladwin. Motion by Smith, support by Steyer, to purchase totaling \$6,203.76. Motion carried.
    - 7. Received bid from AAA for drinking fountain of \$1247. Motion by Frei, support by Smith, to accept. Motion carried.
- H. COMMITTEE REPORTS:
  - a. Finance: Recovered from stock drop



- b. Personnel: Reviewed wording for director job posting.
- c. Building:
  - 1. Received bids for meeting room. Money to come from sale of Wooden Shoe building. Motion by Frei, support by Smith, to accept bid from Master for \$2000. Motion carried.
  - 2. Motion by Lyons, support by Johnston, to hire Brian Govitz to do painting up to \$2000. Motion carried.
  - 3. Motion by Frei, support by Steyer, to accept bid of \$150 to move TV. Motion carried.
  - 4. Motion by Lyons, support by Johnston, to purchase folding white board for \$227.64. Motion carried.
  - 5. Motion by Frei, support by Lyons, to allow building committee to have ledge removed and countertops up to \$2000. Motion carried.
  - 6. Motion by Frei, support by Kusch, to allow building committee to approve cupboards and counters up to \$3000. Motion carried..
  - 7. Discussed proposal from Arena on sharing coast of new lighting. Motion by Rhode, support by Bodnar, to let them know we are not interested at this time. Motion carried.

I. COMMUNICATIONS:

- a. Thank you from Gladwin yearbook.
- b. Letter from Chemical Bank regarding our new rep.

J. UNFINISHED BUSINESS:

- a. Motion by Frei, support by Smith, to accept Resolution honoring Bruce Edward Guy. Roll call vote: Rhode-yes, Bodnar-yes, Lyons-yes, Frei-yes, Kusch-yes, Johnston-yes, Steyer-yes, Smith-yes. Motion carried: 8-yes 0-no.
- b. Motion by Johnston, support by Steyer, to accept library director job description as corrected. Motion carried.
- c. Motion by Frei, support by Smith, to have Laura post job vacancy. Motion carried.

K: NEW BUSINESS:

- a. None
- b. None

L: BOARD COMMENTS: None

M: Meeting adjourned at 6:25 p.m.

