

**Gladwin County District Library Board Meeting
by telephone conference call on April 21, 2020**

John Rhode	President-	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 Clextion,

- A. **CALL TO ORDER**
Meeting called to order by President Rhode at 5:06 p.m. via telephone
- B. **PLEDGE OF ALLEGIANCE**
- C. **APPROVAL OF AGENDA**
Motion by Frei, support by Lyons, to approve agenda as printed. Motion carried. 7-0
- D. **APPROVAL OF MINUTES**
Motion by Fall, support by Steyer, to approve minutes of March 17, 2020, and March 31, 2020, meetings as printed. Motion carried. 7-0
- E. **REPORTS**
 - a. Genealogical Society: Not available
 - b. Friends of the Library: Not available
- F. **PUBLIC COMMENTS**
None
- G. **APPROVAL TO PAY BILLS**
 - a. Board Bills-\$25,215.42
 - b. Prepaid-\$25,024.07

Motion by Frei, support by Johnston, to pay bills totaling \$50,239.49. Motion carried. 7-0
- H. **ACTIVITY REPORTS**
 - a. Circulation Report- John C. gave report covering ½ month due to covid 19 closure
 - b. Director's Report- John C. ordering sneeze guards for each facility
- I. **COMMITTEE REPORTS**
 - a. Finance-none
 - b. Personnel-none
 - c. Building-none
- J. **COMMUNICATIONS**
Getting facebook messages
- K. **OLD BUSINESS**
 - a. Audit needs to be approved by May meeting; will review and approve then

L. NEW BUSINESS

- a. 1. Covid 19 still under Executive Order
2. Motion by Lyons, support by Steyer, to keep all staff on payroll until they go back to work. Roll call vote: Rhode-yes, Bodnar-ex, Lyons-yes, Frei-yes, Kusch-yes, Johnston-yes, Steyer-yes, Fall-yes. Motion carried 7-0
3. When we go back open, it will be following state recommendations
4. Still planning on summer reading program—again, under guidelines
- b. Received LSTA summer reading grant \$1700 for Beaverton and Gladwin
- c. Possibly getting new board and video games plus art supplies with money from Michigan Council for Arts and Culture
- d. John C applying for grants

M. BOARD COMMENTS

None

N. ADJOURNMENT- Meeting adjourned at 5:35 p.m.