

**Gladwin County District Library Board Meeting
At the Beaverton Branch Library , December 17, 2019**

J. Rhode	Pres	12-23		R.Kusch	Vice Pres	12-22	
N.Bodnar	Trustee	12-21		J.Johnston	Trustee	12-20	
B. Lyons	Sec	12-21		M.Steyer	Trustee	12-22	
B. Frei	Treas	12-20		S. Smith	Trustee	12-19	

Others present: John Clexton, Barb Curtindale, Lori Fall

A. CALL TO ORDER:

Meeting called to order at 5 p.m. in Beaverton by President Rhode.

B. APPROVAL OF AGENDA

Motion by Frei , support by Johnston, to approve agenda as presented. Motion carried.

C. APPROVAL OF MINUTES

Motion by Smith, support by Johnston , to approve November minutes as presented . Motion carried.

D. REPORTS

- a. Genealogical Society: Barb gave report.
- b. Friends of the Library: Barb gave report.

E. PUBLIC COMMENTS

Question on why we don't open with Pledge of Allegiance. Will start doing that.

F. APPROVAL TO PAY BILLS;

Motion by Frei, support by Lyons, to pay bills in amount of \$58,465.89. Motion carried.

G. ACTIVITY REPORTS;

- a. Circulation Report:
John gave report.
 - b. Director's Report:
John gave report.
- 5:18 p.m. President Rhode recessed to budget hearing.
5:22 p.m. President Rhode recessed to regular board meeting.
5:23 p.m. Trustee Smith was excused.

H. COMMITTEE REPORTS;

- a. Finance: None
- b. Personnel: Motion by Steyer, support by Frei, to increase wages by 3%, excluding pages.
Motion carried.
- c. Building: None



I. COMMUNICATIONS:

Received \$980 in memory of Sofia Eloff.

J. UNFINISHED BUSINESS

Motion by Frei, support by Lyons, to keep Arena advertising as is. Motion carried.

K. NEW BUSINESS:

- a. Motion by Frei, support by Johnston, to accept 2019 budget amendments as amended. Motion carried.
- b. Motion by Frei, support by Rhode, to accept 2020 budget as proposed. Motion carried.

L. BOARD COMMENTS: None

M. ADJOURNMENT

Meeting adjourned at 6:30 pm.

A handwritten signature in black ink, appearing to be "J. Frei", is located in the lower right quadrant of the page.