

**Gladwin County District Library Board Meeting
At the Beaverton Branch Library , June 18, 2019**

J. Rhode	Pres	12-19		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, Tom, Jan S, Jeff

A. CALL TO ORDER:

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

B. APPROVAL OF AGENDA

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

C. APPROVAL OF MINUTES;

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

D. REPORTS

a. Genealogical Society: Barb gave report.

b. Friends of the Library

1. Gave \$2000 to summer reading program

2. Jeff discussed items in storage room

3. Discussion on a new sign directing patrons to book store. Motion by Smith, support by Rhode, to allow John C. and Jeff to decide where they be placed and to get them ordered. Motion carried.

E. PUBLIC COMMENTS

None

F. APPROVAL TO PAY BILLS;

Motion by Frei, support by Smith, to pay bills in amount of \$51,606.69. Motion carried.
\$37,720.45 board bills and \$13,886.24 prepaids. Motion carried.

G. ACTIVITY REPORTS;

a. Circulation Report:

John gave report. In process of revamping

b. Director's Report:

John gave report.

H. COMMITTEE REPORTS;

a. Finance: None

b. Personnel: None



c. Building: None

I. COMMUNICATIONS: None

J. UNFINISHED BUSINESS:

- a. Believe most of issues and costs have been resolved re: elevator
- b. John C. received one quote; will contact Rick Ghent from County building on possible conjunction for striping of parking lot
- c. Still looking into insurance quotes

K. NEW BUSINESS:

- a. Discussion on water meter
- b. Discussed web site upgrade. Motion by Smith, support by Lyons, to allow Nick to do it for \$1,000. Motion carried.
- c. Discussion on captive portals.
- d. Motion by Smith, support by Steyer, to accept report PA202 of 2017 pension report. Motion carried.

L. BOARD COMMENTS: None

M. ADJOURNMENT

Meeting adjourned at 6:10 pm.

A handwritten signature in blue ink, appearing to be "John C. Smith", is written in a cursive style.