

**Gladwin County District Library Board Meeting
At the Gladwin Library , January 15, 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: Laura Walters, Barb Curtindale, Jan Stewart, Tom

A. CALL TO ORDER:

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

B. APPROVAL OF AGENDA

Motion by Johnston, support by Lyons, to approve agenda as amended. Motion carried.

Motion by Frei, support by Smith, to maintain current board officers. Motion carried.

C. APPROVAL OF MINUTES;

Motion by Frei, support by Johnston , to approve regular December minutes and special meeting minutes as printed. Motion carried.

D. REPORTS

a. Genealogical Society: Barb gave report.

b. Friends of the Library

1. New signs are up.

E. PUBLIC COMMENTS

None

F. APPROVAL TO PAY BILLS;

Motion by Frei, support by Smith, to pay bills in amount of \$37,672.68. Motion carried.

\$7,764.06 board bills and \$16,408.06 prepaids and payroll \$13,500.56

G. ACTIVITY REPORTS;

a. Circulation Report:

Laura reviewed

b. Director's Report:

1. Losing a part time employee; will replace.

2. Student volunteer going from library to BAC. Motion by Smith, support by Frei, to continue covering her insurances with new director to dive deeper into situation. Motion carried.



H. COMMITTEE REPORTS;

- a. Finance: Audit has started. Budget amendment in March or April.
- b. Personnel: None
- c. Building: None

I. COMMUNICATIONS:

- a. Donations: \$100 from Johnstons to Children's Programs; Two in Bruce's memory totaling \$150.

J. UNFINISHED BUSINESS:

- a. Arena getting it's own internet. We will monitor after that.

K. NEW BUSINESS;

- a. Motion by Frei, support by Smith, to approve financial package for John Clextan, library director, of \$62,00 a year (complete) starting Feb. 4, 2019. Motion carried.
- b. Re: new director's office: Bob, John, Tom & Barb C to clean out office prior to his start. Laura will be ordering new computer and Nick will have them ready

L. BOARD COMMENTS:

None

M. ADJOURNMENT

Meeting adjourned at 5:45 pm.

A handwritten signature in black ink, appearing to read "John Rhode", is written across the bottom of the page.