

**Gladwin County District Library Board Meeting
At the Beaverton Branch Library, August 20, 2018**

J. Rhode	Pres	12-19		R.Kusch	Vice Pres	12-18	
N.Bodnar	Trustee	12-21	Ex	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	Ab

Others present: Laura Walters, Barb Curtindale, Jan Stewart, Tom Lovitt

- A. **CALL TO ORDER:**
Meeting called to order at 5 p.m. in Beaverton by President Rhode.
- B. **APPROVAL OF AGENDA**
Motion by Lyons, support by Steyer, to approve agenda as presented. Motion carried.
- C. **APPROVAL OF MINUTES;**
Motion by Lyons, support by Johnston, to approve minutes as amended. Motion carried.
- D. **REPORTS**
 - a. Genealogical Society: Barb gave report.
 - b. Friends of the Library
 - 1. Fish Fry and Bake Sale went well
 - 2. Discussion on purchasing new computer; to give info to Laura
 - 3. Book Sale in September
- E. **PUBLIC COMMENTS;**
New portrait of Bruce to go up in Library
- F. **APPROVAL TO PAY BILLS;**
 - a. Board Bills \$13,066.85
 - b. Prepays: :\$25,138.05
 - c. Motion by Frei, support by Lyons , to pay bills totaling \$38,204.90 . Motion carried.
- G. **ACTIVITY REPORTS;**
 - a. Circulation Report: Laura gave report
 - b. Director's Report:
 - 1. HVAC has already been done. Thank you Bonham Heating & Cooling (James Guzman)
 - 2. Sharon Campbell going to Leadership Class.
 - 3. Bathrooms fixed in Gladwin. Looking at cameras for certain areas in Gladwin.
 - 4. Meeting room dedication on Nov. 12th.
 - 5. Meet the Candidates at BAC on Sept. 24th, 10-noon.
 - 6. Discussion on need for page for Beaverton Branch. Motion by Frei, support by Steyer, to hire page for Beaverton. Motion carried.
 - 7. Looking into park bench for Gladwin for Bruce memorial.

H. COMMITTEE REPORTS;

- a. Finance: Discussion on possibly moving money between accounts.
- b. Personnel: Director posting temporarily on hold. Contacting Bryon Sitler to see when he can meet with Personnel Committee.
- c. Building: None

I. COMMUNICATIONS: Letter received in book drop from young person apologizing for "borrowing" Thomas the Train figures and returning them.

J. UNFINISHED BUSINESS;

- a. Lighting for Arena. John to talk to Arena Board.

K. NEW BUSINESS;

- a. None
- b. Motion by Frei, support by Lyons, to allow the purchase of 2 new chairs and chair covers for rockers, up to \$2,000. Motion carried

L. BOARD COMMENTS

- a. Barb and Judy both had positive staff comments.
- b. Café in Beaverton will be back to regular hours, Library as well, as of Sept. 4.

M. ADJOURNMENT

Meeting adjourned at 6:05 pm.

Two handwritten signatures in blue ink. The first signature is a stylized 'John' and the second is a stylized 'John'.