

**Gladwin County District Library Board Meeting
At the Gladwin Library , November 20, 2018**

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

Others present: Laura Walters, Barb Curtindale, Jan Stewart, Melissa (MSUE), Jeff, *Jeff Smith*

A. CALL TO ORDER:

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

B. APPROVAL OF AGENDA

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

C. APPROVAL OF MINUTES;

Motion by Smith, support by Johnston , to approve October minutes as printed. Motion carried.

D. REPORTS

a. Genealogical Society: Barb gave report. She showed plaque for Bruce.

b. Friends of the Library

1. Jan gave report.

2. Questioned a new sign for Library. Gave her update on what had already been done.

3. Questioned when Friends might be able to get new computer

E. PUBLIC COMMENTS

Jeff had questions on new library director search and also questioned verbage on job posting.

F. APPROVAL TO PAY BILLS;

Motion by Frei, support by Steyer, to pay bills in amount of \$51,542.47. Motion carried.

G. ACTIVITY REPORTS;

a. Circulation Report:

Laura reviewed

b. Director's Report:

1. Laura presented 2019 Holiday calendar for Board. Motion by Smith, support by Rhode, to accept as presented. Motion carried.

2. Working on state aid.

H. COMMITTEE REPORTS;

a. Finance: Looking good, will be doing yearly \$10,000 move from Williams Fund to general.



**Gladwin County District Library Board Meeting
at the BEAVERTON Library, December 14, 2018**

John Rhode	President	Term 12-19
Nancy Bodnar	Trustee	Term 12-21
Barbara Lyons	Secretary	Term 12-21
Bob Frei	Treasurer	Term 12-20

Robert Kusch	Vice-President	Term 12-18
Judy Johnston	Trustee	Term 12-20
Madalyn Steyer	Trustee	Term 12-18
Sharron Smith	Trustee	Term 12-19

Excused: Judy Johnston and Robert Kusch

Others present: Laura Walters

A. CALL TO ORDER:

Meeting called to order at 12:00 p.m.

B. Motion by Frei, support by Lyons to go into executive session at 12:02 p.m. Motion carried.

C. Motion by Frei, support by Lyons to go out of executive session at 12:45 p.m. Motion carried.

D. ADJOURNMENT:

Meeting adjourned at 12:45 p.m

