

**Gladwin County District Library Board Meeting
At the Gladwin Library, September 18, 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,

A. CALL TO ORDER:

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

B. APPROVAL OF AGENDA

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

C. APPROVAL OF MINUTES;

Motion by Frei, support by Steyer, to approve minutes as amended. Motion carried.

D. REPORTS

- a. Genealogical Society: Barb gave report.
- b. Friends of the Library
 - 1. Book Sale Thurs-Sat

E. PUBLIC COMMENTS

None

F. APPROVAL TO PAY BILLS;

- a. Board Bills \$7,531.90
- b. Prepaids: :\$24,444.86
- c. Motion by Frei, support by Smith , to pay bills totaling \$31,976.76 . Motion carried.


G. ACTIVITY REPORTS;

a. Circulation Report:

- 1. Meet the Candidates Sept. 24 at BAC from 10-12
- 2. Received a grant from Pizza Hut
- 3. Dan Clements needs copies of our contracts on the building
- 4. Gave quote on computers \$25,910 for everything. Bob to do checking. Laura to check into the Gladwin Community Foundation for possible monetary help

b. Director's Report:

- 1. Trying new borrower program with Beaverton High School
- 2. Beaverton to try new Roblox program at Beaverton Branch on a Sat. in Oct. to help with discipline problems



H. COMMITTEE REPORTS;

- a. Finance: Doing well. Will be doing year end disbursements. Bob commented that insurance costs were going up. We will be meeting with our provider to see if we can change anything.
- b. Personnel: None
- c. Building: None

I. COMMUNICATIONS: Received \$50 from Gladwin Eagles Auxillary

J. UNFINISHED BUSINESS;

- a. Lighting for Arena. Power bill to start coming to us.
Discussed changing agreement with Arena per their request (purchasing new lights) Motion by Bodnar, support by Steyer, to not agree to purchase new lights. Motion carried.
- b. New chairs and chair covers ordered.
- c. Bob brought up cameras. New info that a person is possibly living in the building via the gym. Motion by Rhodes, support by Frei, to purchase cameras up to \$1,000. Motion carried.

K. NEW BUSINESS;

- a. None

L. BOARD COMMENTS

- a. Sharron told Board about a WW1 100 year celebration on Oct. 3 in Midland.
- b. Electronic sign issue brought up.

M. ADJOURNMENT

Meeting adjourned at 6:10 pm.

A handwritten signature in cursive script, likely belonging to a board member, is written in the lower right quadrant of the page.