

**Gladwin County District Library Board Meeting
at the Gladwin Library, @ 5 p.m. January 21, 2020**

John Rhode	President	Term 12-23
Nancy Bodnar	Trustee	Term 12-21
Barbara Lyons	Secretary	Term 12-21
Bob Frei	Treasurer Ex	Term 12-20

Robert Kusch	Vice-President	Term 12-22
Judy Johnston	Trustee	Term 12-20
Madalyn Steyer	Trustee	Term 12-22
Lori Fall	Trustee	Term 12-23

Others Present: John Clextton, Barb Curtindale

- A. CALL TO ORDER
Meeting called to order by President Rhode in Gladwin at 5:00 pm.
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
Motion by Steyer, support by Johnston, to approve agenda as printed. Motion carried. 6-0
- D. APPROVAL OF MINUTES
Motion by Lyons, support by Steyer, to approve Dec. 2019 minutes as presented. Motion carried. 6-0
- E. SWEARING IN OF NEW TRUSTEE
 - a. Lori Fall
 - b. Rhode- renewal
- F. ELECTION OF OFFICERS
Motion by Steyer, support by Johnston, to elect by acclamation the 2020 officers. Motion carried.
Motion by Johnston, support by Fall, to approve committees as presented. Motion carried.
- G. REPORTS
 - a. Genealogical Society: Barb gave report.
 - b. Friends of the Library: Barb gave report.
Aug. 14, 2020, will be KC fish fry. They would like the Board to plan and facilitate a silent auction. Board will discuss at next month's meeting.
- H. PUBLIC COMMENTS
None
- I. APPROVAL TO PAY BILLS
 - a. Board Bills-\$11,250.27
 - b. Prepaid-\$36,830.37
Motion by Rhode, support by Steyer, to pay bills totaling \$48,080.64. Motion carried.
- J. ACTIVITY REPORTS
 - a. Circulation Report- John C. gave report.
 - b. Director's Report- John C. gave report.
- K. COMMITTEE REPORTS
 - a. Finance-none
 - b. Personnel-none
 - c. Building-none
- L. COMMUNICATIONS

- a. Donation to Children's Programs- \$300 from Roy & Judy Johnston
 - b. General Donations-\$100 from Tom McKenna and \$200 from Edward Jones.
- M. OLD BUSINESS
- a. Parking light poles and lights on side confirmed will replace within the week.
Noted
 - b. Parking lot timer box has been fixed.
Noted
 - c. Re-key quote
Discussed
 - d. Meeting scheduled for January 23, 2020, at noon to draft Director's contract.
- N. NEW BUSINESS
- a. Possible Bank Card/Credit Card for things like Stamps.com, registrations, library purchases
John to check with Chemical Bank to see what they offer and bring to next meeting.
 - b. Small and Rural Library conference approval.
John C., Laura and Terina going to conference.
- O. BOARD COMMENTS
Discussion on John C. performance appraisal.
- P. ADJOURNMENT- Meeting adjourned at 6:10 p.m.

Next Gladwin County District Library Board Meeting February 18th 5:00 PM Beaverton