

**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	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:

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
- E. SWEARING IN OF NEW TRUSTEE
 - a. Lori Fall
- F. ELECTION OF OFFICERS
- G. REPORTS
 - a. Genealogical Society
 - b. Friends of the Library
- H. PUBLIC COMMENTS
- I. APPROVAL TO PAY BILLS
 - a. Board Bills
 - b. Prepaid
- J. ACTIVITY REPORTS
 - a. Circulation Report
 - b. Director's Report
- K. COMMITTEE REPORTS
 - a. Finance
 - b. Personnel
 - c. Building
- L. COMMUNICATIONS
 - a. Donation to Children's Programs
 - b. General Donations
- M. OLD BUSINESS
 - a. Parking light poles and lights on side confirmed will replace within the week.
 - b. Parking lot timer box has been fixed
 - c. Re-key quote
 - d. Library Director Annuity
 - e. Library Director Contract

- N. NEW BUSINESS
 - a. Possible Bank Card/Credit Card for things like Stamps.com, registrations, library purchases
 - b. Small and Rural Library conference approval.
- O. BOARD COMMENTS
- P. ADJOURNMENT

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

*In Order to accommodate your needs.
individuals with disabilities requiring auxiliary aids or services at the meeting should contact the
Library Director John Clextan at (989)426-8221.*