# Gladwin County District Library Board Meeting Virtual Meeting, @ 5 p.m. June 16, 2020

Conference Access

**Topic: GCDL June 2020 Board Meeting** 

Time: Jun 16, 2020 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/84613649700

Meeting ID: 846 1364 9700

One tap mobile

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John Rhode	President	Term 12-23
Robert Kusch	Vice-President	Term 12-22
Barbara Lyons	Secretary	Term 12-21
Bob Frei	Treasurer	Term 12-20

Judy Johnston	Trustee	Term 12-20
Nancy Bodnar	Trustee	Term 12-22
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. REPORTS
  - a. Genealogical Society
  - b. Friends of the Library
- F. PUBLIC COMMENTS
- G. APPROVAL TO PAY BILLS
  - a. Board Bills
  - b. Prepaid
- H. ACTIVITY REPORTS
  - a. Circulation Report
  - b. Director's Report
- I. COMMITTEE REPORTS
  - a. Finance
  - b. Personnel
  - c. Building
- J. COMMUNICATIONS
  - a. Rural Survey Grant
- K. OLD BUSINESS

### L. NEW BUSINESS

- a. Vacation hours roll over
- b. Summer Hours
- c. Grant Specialist /Library Assistant Job Description
- d. Mask Requirement Decision
- e. GAHA Request Trophy Hanging
- f. Arena Request for opening

# M. BOARD COMMENTS

# N. ADJOURNMENT

Next Gladwin County District Library Board Meeting July 21th 5:00 PM Gladwin

In Order to accommodate your needs. individuals with disabilities requiring auxiliary aids or services at the meeting should contact the

Library Director John Clexton at (989)426-8221.