

**Gladwin County District Library Board Meeting**  
**Meeting, @ 5 p.m. November 17, 2020**  
**Gladwin Community Arena**  
**Large Meeting Room**  
**402 James Robertson Dr, MI 48612**

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. Guest: Greg Alward Electric
- F. Break for Budget hearing
  - a. Public Comment and Questions
  - b. Discussion
  - c. Approval of 2020 Amendments
  - d. Approval of 2020 Budget
- 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
    - Personnel meeting concerning wage increase
    - Personnel Policy manual makeover
  - c. Building
    - meeting with GAFT

- d. Ad hoc committee
- L. COMMUNICATIONS
  - a. Reappointment of Bob Frei expiring on 12/31/2024
  - b. New appointment of Rebecca Miller expiring on 12/31/2024
  - c. Letter to Staff
- M. OLD BUSINESS
  - a. Logo
  - b. Harwood Community Questions
- N. NEW BUSINESS
  - a. Alward Electric Lighting Proposal
  - b. Approval of Amended 2020 Holiday Days
  - c. Approval of 2021 Holiday Dates
  - d. Resolution to approve the transfer of funds from WILLIAMS Memorial Fund to the General Fund of the GLADWIN COUNTY
- O. BOARD COMMENTS
- P. ADJOURNMENT

***Next Gladwin County District Library Board Meeting – December 15<sup>th</sup> 5:00 PM  
Location Beaverton Activity Center Beaverton, MI***

***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.***