

**Gladwin County District Library Board Meeting
Virtual on June 16, 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-	Term 12-22
Judy Johnston	President Trustee	Term 12-20
Madalyn Steyer	Trustee	Term 12-22
Lori Fall	Trustee	Term 12-23

Others Present: John Clextion, Laura Walters Bob Kusch - Absent

- A. **CALL TO ORDER**
Meeting called to order by President Rhode at 5:03 p.m. via conference access (virtual)
- B. **PLEDGE OF ALLEGIANCE**
- C. **APPROVAL OF AGENDA**
Motion by Lyons, support by Frei, to approve agenda as printed. Motion carried. 7-0 Roll call
- D. **APPROVAL OF MINUTES**
Motion by Frei, support by Johnston, to approve minutes of May, 2020, meeting as amended . Motion carried. 7-0 Roll call
- E. **REPORTS**
 - a. Genealogical Society: Not available
 - b. Friends of the Library: Not available
- F. **PUBLIC COMMENTS**
None
- G. **APPROVAL TO PAY BILLS**
 - a. Board Bills-\$20,849.31
 - b. Prepaid-\$10,168.64

Motion by Frei, support by Steyer, to pay bills totaling \$31,017.95. Motion carried. 7-0 Roll call
- H. **ACTIVITY REPORTS**
 - a. Circulation Report- John C. gave report
 - b. Director's Report- John C. gave report
- I. **COMMITTEE REPORTS**
 - a. Finance-none
 - b. Personnel-none
 - c. Building-none
- J. **COMMUNICATIONS**
Received \$100 grant from Rural Survey.
- K. **OLD BUSINESS**
 - a. Road sign put on hold.
 - b. Credit card has been obtained and is being used.