



**Gladwin County District Library  
Board of Trustees Regular Meeting  
BOARD MINUTES  
Tuesday, April 19th 2022 at 5:00 p.m.**

Approved by: John Rhode  
Date: 5-17-22

Those attending include: President John Rhode, Vice President Bob Kusch, Secretary Barb Lyons, and Treasurer Bob Frei.

Trustees: Nancy Bodnar, Madalyn Steyer, Lori Fall, Becky Miller.

Also attending: Gladwin County District Library Director John Clextan, Assistant Director Laura Walters and Genealogy/Friends President, Barb Curtindale.

**A) Call to Order:**

Meeting called to order at 5:00 p.m. by President Rhode.

**B) Pledge of Allegiance:**

Pledge of Allegiance was recited and observed.

**C) Approval of Agenda:**

With a motion to approve the April 19<sup>th</sup> 2022 agenda by Lyons, supported by <sup>Fall</sup>Carlson. Motion carried with 8 ayes.

**D) Approval of Minutes:**

With a motion to approve the March 15<sup>th</sup> 2022 minutes with the correction to: E) Reports with John Clextan reporting, not Barb Curtindale and no additions by Fall, supported by Steyer. Motion carried with 8 ayes.

**E) Reports:**

- a. Genealogy- President Barb Curtindale reported. (Full report available on request)
- b. Friends of the Library- President Barb Curtindale reported. (Full report available on request)

**F) Public Comments:**

None.

**G) Approval to Pay Bills:**

With a motion by Frei, supported by Lyons to pay bills as follows:

Prepaid(s) in the amount of \$33,208.56

Payroll(s) in the amount of \$23,000.14

Unpaid: \$12,071.49

With a total amount of bills to be paid: \$68,280.19

Motion carried 8 ayes.

**H) Activity Reports as Follows:**

Director's Report and Circulation Report, given by Director Clextan. (Full reports available upon request)

Approved by: J. L. Rhoads  
Date: 5-17-22

**I) Committee Reports as Follows:**

Finance: Frei reported on amending the budget sooner than scheduled and is working on updating the financial policies.

Personnel: No meeting.

Building: No meeting.

**J) Communications:**

Clexton discussed having a therapy dog at the library and asked the Board if they would agree to pay for the therapy classes, once Izzy is ready to attend therapy school. Izzy is a Golden retriever who is 13 weeks old and belongs to Laura Walters. All the Board members were in agreement with this suggestion.

**K) Old Business:**

Clexton gave an update on the outside lockers and meeting with the finance committee.

**L) New Business:**

Barb Curtindale purchased 1,272 new books for the Genealogy Room from EBay on thumb drives for only \$57.84 She will be reimbursed from the Williams Fund.

**M) Board Comments:**

None

**N) Adjournment:**

The meeting was adjourned at 6:04.

Minutes Taken and Transcribed Laura Walters, Assistant Director.

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