

**Gladwin County District Library Board Meeting  
At the Beaverton Branch Library , April 16, 2019**

J. Rhode	Pres	12-19		R.Kusch	Vice Pres	12-22	
N.Bodnar	Trustee	12-21		J.Johnston	Trustee	12-20	
B. Lyons	Sec	12-21		M.Steyer	Trustee	12-22	
B. Frei	Treas	12-20		S. Smith	Trustee	12-19	

Others present: John Clexton, Barb Curtindale, Tom, Steve Scott, Jan S

**A. CALL TO ORDER:**

Meeting called to order at 5 p.m. in Beaverton by President Rhode.

**B. APPROVAL OF AGENDA**

Motion by Lyons, support by Steyer, to approve agenda as presented. Motion carried.

**C. APPROVAL OF MINUTES;**

Motion by Steyer, support by Lyons , to approve regular March minutes as printed. . Motion carried.

**D. REPORTS**

a. Genealogical Society: Barb gave report.

b. Friends of the Library

1. Next book sale May 17<sup>th</sup> & 18<sup>th</sup>

2. John C to check into signs for book store

**E. PUBLIC COMMENTS**

None

**F. APPROVAL TO PAY BILLS;**

Motion by Frei, support by Smith, to pay bills in amount of \$44,451.48. Motion carried.  
\$26,637.07 board bills and \$17,814.41 prepaids

**G. ACTIVITY REPORTS;**

a. Circulation Report:

John gave report

b. Director's Report:

John gave report

**H. COMMITTEE REPORTS;**

a. Finance: Bob presented audit and discussed finances. Motion by Frei, support by Johnston, to review at home and bring back questions. Motion carried.

b. Personnel: None


c. Building: None



I. COMMUNICATIONS: \$200 donation from Susan Race for Giving Tree

J. UNFINISHED BUSINESS: None

K. NEW BUSINESS:

- a. John C discussed *Rising Tide initiative.* 
- b. Motion by Frei, support by Rhode, to change Beaverton Branch summer hours. Motion carried.
- c. Steve Scott gave insurance presentation. Referred to Finance Committee

L. BOARD COMMENTS: Bob gave info on electronic sign. \$27,524.

M. ADJOURNMENT

Meeting adjourned at 6:27 pm.

*John Rhode*