

**Gladwin County District Library Board Meeting
At the Beaverton Branch Library , October 15, 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, Jeff

A. CALL TO ORDER:

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

B. APPROVAL OF AGENDA

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

C. APPROVAL OF MINUTES

Motion by Smith, support by Steyer , to approve September minutes as presented . Motion carried.

D. REPORTS

a. Genealogical Society: Barb gave report.

b. Friends of the Library:

1. 46 workers at book sale
2. \$133 in greeting card sales
3. \$3,000 donation to Dolly Parton Imagination Library
4. \$213 from bake sale

E. PUBLIC COMMENTS

None

F. APPROVAL TO PAY BILLS;

Motion by Frei, support by Kusch, to pay bills in amount of \$49,898.99. Motion carried.
\$15,638.31 board bills and \$25,260.88 prepaids.

G. ACTIVITY REPORTS;

a. Circulation Report:

John gave report.

b. Director's Report:

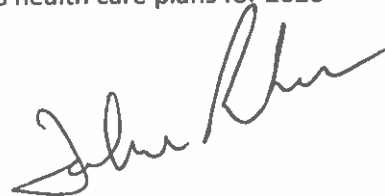
John gave report.

H. COMMITTEE REPORTS;

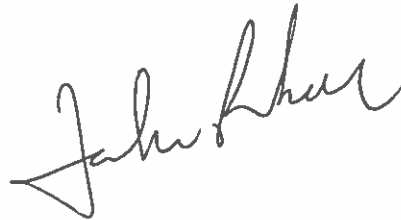
a. Finance: Committee will meet to discuss health care plans for 2020

b. Personnel: None

c. Building: None



- I. COMMUNICATIONS:
 - a. John Rhode reappointed.
 - b. Sharron Smith not wishing to be reappointed. Discussion on replacement.
 - c.
- J. UNFINISHED BUSINESS
 - a. Rain delayed parking lot resurfacing.
 - b. Garbage dumpster relocated.
- K. NEW BUSINESS:
 - a. Motion by Smith, support by Frei, to accept the Assistant Director job description as presented. Motion carried.
 - b. Motion by Smith, support by Rhode, to table Behavior Guideline policy until we take a closer look at it. Motion carried.
- L. BOARD COMMENTS: None
- M. ADJOURNMENT
Meeting adjourned at 5:45 pm.

A handwritten signature in black ink, appearing to read "John Rhode", is written over the right side of the meeting minutes. The signature is cursive and slanted upwards to the right.