



**Gladwin County District Library
Board of Trustees Regular Meeting
BOARD MINUTES
Tuesday, August 16th 2022 at 5:00 p.m.**

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

Trustees: Nancy Bodnar, 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 Rhode.

B) Pledge of Allegiance:

Pledge of Allegiance was recited and observed.

C) Approval of Agenda:

With a motion to approve the August 16th, 2022 agenda by Fall, supported by Lyons. Motion carried with 6 ayes.

D) Approval of Minutes:

With a motion to approve the July 19th 2022 minutes with no corrections or additions by Lyons, supported by Fall. Motion carried with 6 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.

*Break for 2022 Budget Amendment Hearing 5:10 p.m. -5:24 p.m.

G) Approval to Pay Bills:

With a motion by Frei, with a change of -\$1.92 to the unpaid bills supported by Fall to pay bills as follows:

Prepaid(s) in the amount of \$9,112.97

Payroll(s) in the amount of \$17,661.53

Unpaid: \$28,407.08

With a total amount of bills to be paid: \$55,181.58

Motion carried 6 ayes.

H) Activity Reports as Follows:

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

I) Committee Reports as Follows:

Finance: Frei moved to adopt the Williams Estate Amendment 2022 Budget of moving an extra \$5,000 to increase the budget to \$15,000, supported by Fall. A roll call vote was taken with the following results:

Rhode-Aye

Lyons-Aye

Frei-Aye

Bodnar-Aye

Fall-Aye

Miller-Aye

Kusch-Absent

Steyer-Absent

Motion carried with 6 ayes.

Resolution 8-16-1

Frei moved to adopt the interim August budget amendments, supported by Lyons. A roll call vote was taken with the following results:

Rhode-Aye	Lyons-Aye	Frei-Aye	Bodnar-Aye
Fall-Aye	Miller-Aye	Kusch-Absent	Steyer-Absent

Motion carried with 6 ayes.

Resolution 8-16-2

Insurance Review for 2023: Frei reported on different options regarding medical insurance for the Library employees. Motion by Fall to cancel all medical benefits and have the employees search on Marketplace for insurance. Staff compensation will be reviewed by the finance committee, supported by Lyons. A roll call vote was taken with the following results:

Rhode-Aye	Lyons-Aye	Frei-Aye	Bodnar-Aye
Fall-Aye	Miller-Aye	Kusch-Absent	Steyer-Absent

Motion carried with 6 ayes.

Personnel: None.

Building: Mtg. with Arena on Maintenance Fund. Frei and Clextan reported that the Building Committee met with the Arena Board regarding the cost of building maintenance and made the Arena aware of covering the costs of major repairs. There will be an updated contract between the Library and Arena. The Board is also asking for the Arena to maintain a reserve account for major projects.

Permanent Collection Review: June List Approved by Committee, Board referendum required. –Was previously addressed by the committee for deletion.

July 2022 list presented to the committee- Approved for deletion

Aug 2022 Gladwin Yearbook Duplicate List presented to the committee. Lyons motioned to delete extra copies of the duplicate yearbooks and save the best copy of each to keep in the Genealogy Room, supported by Fall.

Motion carried 6-0.

J) Communications: None.

K) Old Business:

a. GCDL Board By-Law Revision (Permanent Collection Review) Fall moved to approved the By-Law admendment, supported by Frei. Motion carried 6-0.

b.) GCDL Hotspot Policy Lyons moved to approve the GCDL Hotspot Policy, supported by Miller. Motion carried 6-0.

L) New Business: None

M) Board Comments: None

N) Adjournment:

The meeting was adjourned at 6:40 p.m.

Minutes Taken Laura Walters, Assistant Director.