

Gladwin County District Library Board Meeting July 21, 2020 Gladwin City Park, Pavilion #2

John Rhode	President-	Term 12-23
Nancy Bodnar	Trustee-	Term 12-21
Barbara Lyons	Secretary-Ex	Term 12-21
Bob Frei	Treasurer	Term 12-20

Robert Kusch	Vice- President	Term 12-22
Judy Johnston	Trustee-	Term 12-20
Madalyn Steyer	Trustee	Term 12-22
Lori Fall	Trustee	Term 12-23

Others Present: John Clextion, Barb Curtindale, Bill VonMatt

A. CALL TO ORDER

Meeting called to order by President Rhode at 5:00 pm at Gladwin City Park

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

Motion by Steyer, support by Fall, to approve agenda as printed. Motion carried. 7-0

D. APPROVAL OF MINUTES

Motion by Frei, support by Johnston, to approve minutes of June, 2020, meeting as presented.
. Motion carried. 7-0

E. REPORTS

- a. Genealogical Society: Barb gave report from March and June.
- b. Friends of the Library:
 1. No August Fish Fry
 2. Not accepting book donations at this time

F. PUBLIC COMMENTS

Bill VonMatt spoke regarding putting a GAHA trophy in the hallway of the Gladwin building.
Motion by Frei, support by Steyer, to reconsider motion from June meeting re: Arena needing to hang their sign inside the Arena. Motion carried. 7-0
Motion by Frei, support by Johnston, to give the Arena approval to mount the new trophy in the hallway, with input from John Clextion. Motion carried. 7-0

G. APPROVAL TO PAY BILLS

- a. Board Bills-\$16,062.12
 - b. Prepaid-\$19,935.73
- Motion by Fall, support by Steyer, to pay bills totaling \$35,997.85. Motion carried. 7-0

H. ACTIVITY REPORTS

- a. Circulation Report- John C. gave report
- b. Director's Report- John C. gave report

I. COMMITTEE REPORTS

- a. Finance-Need to be conservative in spending
- b. Personnel-Motion by Steyer, support by Frei: Personnel Committee recommends internal posting of position for Grant Writer/Library Assistant. Position would be 20-30 hours per week, with salary up to discretion of Library Director. Motion carried. 7-0
- c. Building-none
- d. Ad Hoc-none

J. COMMUNICATIONS

None

K. OLD BUSINESS

- a. Taken care of in Personnel Committee report

L. NEW BUSINESS

- a. We will be going with new elevator company. Motion by Frei, support by Fall, to allow John Clexton to sign contract with Elevator Service Inc and to get quotes for sump pump. Motion carried 7-0
- b. Re: adjustment of public hours and limited staff
 1. Upstairs at Gladwin will be open as needed
 2. Public hours reduced by 1.5 hours/week

M. BOARD COMMENTS

Barb C. will talk to Friends of Library regarding a donation to summer reading program.

N. ADJOURNMENT- Meeting adjourned at 6:15 pm.

A handwritten signature in blue ink, appearing to read "John Frei", is located in the lower right quadrant of the page.