

# Gladwin County District Library Board Meeting

Meeting, @ 5 p.m. October 20, 2020  
Beaverton Activity Center Catalyst room  
106 Tonkin St. Beaverton, MI 48612

John Rhode	President	Term 12-23
Robert Kusch	Vice-President	Term 12-22
Barbara Lyons	Secretary	Term 12-21
Bob Frei	Treasurer	Term 12-20

Judy Johnston	Trustee	Term 12-20
Nancy Bodnar	Trustee	Term 12-22
Madalyn Steyer	Trustee	Term 12-22
Lori Fall	Trustee	Term 12-23

Others Present: John C

A. CALL TO ORDER

By President Rhode at 5:00 p.m. at Beaverton Branch

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA

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

D. APPROVAL OF MINUTES

Motion by Lyons, support by Johnston, to approve Sept. 2020 minutes as printed. Motion carried.

E. REPORTS

- a. Genealogical Society- Barb Lyons presented for Barb C
- b. Friends of the Library-None

F. PUBLIC COMMENTS

None

G. APPROVAL TO PAY BILLS

Motion by Frei, support by Lyons to pay bills totalling \$52,205.54. Motion carried.

- a. Board Bills-33,860.41
- b. Prepaid-18,345.13

H. ACTIVITY REPORTS

- a. Circulation Report-John C presented
- b. Director's Report-John C presented

I. COMMITTEE REPORTS

- a. Finance-None
- b. Personnel-None-
- c. Building-None
- d. Ad hoc committee-None

J. COMMUNICATIONS

- a. Stacey Fassett has taken a new job.  
Judy Johnston will not be reappointed to Board for next term.
- b. John C read a letter commending Beaverton Branch staff for all they had been doing with crafts, etc.

K. OLD BUSINESS

Board gave comments on new logo.

L. NEW BUSINESS

- a. Zamboni Insurance Release-reviewed and discussed
- b. Staff Insurance Approval for 2021-Motion by Frei, support by Fall, to approve staff medical insurance for 2021. Motion carried.
- c. Board Policy of Mask/Limitations per MHD.-Reviewed and discussed
- d. GAFTA-Referred to Building Committee
- e. Harwood Community Questions-Handed out and briefly discussed

M. BOARD COMMENTS

None

N. ADJOURNMENT-5:50 p.m.

*Next Gladwin County District Library Board Meeting – November 17<sup>th</sup> 5:00 PM Location Gladwin*