

**Gladwin County District Library Board Meeting  
At the Gladwin Main Library , May 21, 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	Excused

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

**A. CALL TO ORDER:**

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

**B. APPROVAL OF AGENDA**

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

**C. APPROVAL OF MINUTES;**

Motion by Johnston, support by Steyer , to approve April minutes as amended . Motion carried.

**D. REPORTS**

- a. Genealogical Society: Barb gave report.
- b. Friends of the Library
  - 1. \$1,329 from book sale
  - 2. Seven new members

**E. PUBLIC COMMENTS**

None

**F. APPROVAL TO PAY BILLS;**

Motion by Frei, support by Johnston, to pay bills in amount of \$58,943.35. Motion carried.  
\$35,316.80 board bills and \$23,626.55 prepaids

**G. ACTIVITY REPORTS;**

- a. Circulation Report:  
John gave report
- b. Director's Report:
  - 1. Elevator test this week
  - 2. Still pursuing incorrect elevator bill
  - 3. Received \$18,000 in State Aid

**H. COMMITTEE REPORTS;**

- a. Finance: Bob reviewed profit and loss. Bob Frei and John Clexton to review in depth and report back next month.
- b. Personnel: None



- c. Building: Possibly remodeling bathrooms in common areas and changing emergency and regular lighting in common areas of Gladwin building.

I. COMMUNICATIONS: None

J. UNFINISHED BUSINESS:

- a. John C. to get back with Steve Scott re: insurance and then Finance Committee (Smith, Frei, Kusch) to meet and discuss.
- b. Looking into city doing parking lot striping. We could pay for supplies. John C. to get complete information.

K. NEW BUSINESS:

- a. Reviewed posting of public materials
- b. John C. showed Artist Guild drawing of possible hallway in children's section at Gladwin
- c. John C and Laura to compare copy contracts with 1<sup>st</sup> Rate. Significant savings. Copier upstairs is okay for now. Motion by Johnston, support by Lyons, to allow John C. to get new copier with 1<sup>st</sup> Rate. Roll call vote: Rhode-yes, Bodnar-yes, Lyons-yes, Frei-yes, Kusch-yes, Johnston-yes, Steyer-yes, Smith-absent. Motion carried.
- d. Reviewing phone lines with TelNet
- e. Switching to Stamps.com and cancelling Pitney Bowes.
- f. Motion by Frei, support by Lyons, to allow CM Landscaping to do lawn mowing Motion carried.

L. BOARD COMMENTS: None

M. ADJOURNMENT

Meeting adjourned at 6:15 pm.

