

Approved by: John Rhode
Date: 7-19-2022



**Gladwin County District Library
Board of Trustees Regular Meeting
BOARD MINUTES
Tuesday, June 21st 2022 at 5:00 p.m.**

Those attending include: Vice President Bob Kusch, Secretary Barb Lyons, and Treasurer Bob Frei. Trustees: Nancy Bodnar, Lori Fall, Becky Miller. Excused: President John Rhode. Also attending: Gladwin County District Library Director John Clexton, Assistant Director Laura Walters and Genealogy/Friends President, Barb Curtindale.

A) Call to Order:

Meeting called to order at 5:00 p.m. by Kusch.

B) Pledge of Allegiance:

Pledge of Allegiance was recited and observed.

C) Approval of Agenda:

With a motion to approve the June 21st 2022 agenda by Frei, supported by Fall. Motion carried with 7 ayes.

D) Approval of Minutes:

With a motion to approve the May 17th 2022 minutes with no corrections or additions by Fall, supported by Steyer. Motion carried with 7 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.

G) Approval to Pay Bills:

With a motion by Frei, supported by Steyer to pay bills as follows:

Prepaid(s) in the amount of \$53,207.47

Payroll(s) in the amount of \$15,913.32

Unpaid: \$11,701.19

With a total amount of bills to be paid: \$80,821.98

Motion carried 7 ayes.

H) Activity Reports as Follows:

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

Approved by: _____

Date: 7-19-2022

D) Committee Reports as Follows:

Finance: Frei reported that the committee discussed Health Care options/changes for the full-time library employees. Currently, Health Care expenditures are using 11.4% of the yearly budget. The Library can't sustain at the current cost (and increases) for medical insurance.

Personnel: No meeting.

Building: Clexton reported that the committee discussed the Library building needs to replace Heating and Cooling equipment, a new roof and toilets needing the seals replaced in the downstairs bathrooms. The Building committee will need to meet with the Arena board to discuss financing options. The Library will need to get actual quotes for these updates and may apply for a loan from USDA.

Permanent Collection Review: No Meeting

J) Communications:

Clexton reported on getting memorial donations. He also received a letter stating that the toner cartridge recycle program is no longer available through Staples. The Library did receive rebates and coupons of \$948.00 using this program with the help of Genealogy members.

K) Old Business:

None.

L) New Business:

2022 Millage Rate: The 2022 Tax Rate Request form must be completed and submitted by September 30th, 2022. Frei and Clexton to get signatures.

M) Board Comments:

None

N) Adjournment:

The meeting was adjourned at 5:38

Minutes Taken and Transcribed Laura Walters, Assistant Director.