

Gladwin County District Library Board Meeting
Meeting @ 5 p.m. May 17th, 2022
Gladwin County District Library
402 James Robertson
Gladwin, MI 48624

John Rhode	President	Term 12-23
Robert Kusch	Vice-President	Term 12-22
Barbara Lyons	Secretary	Term 12-25
Bob Frei	Treasurer	Term 12-24

Becky Miller	Trustee	Term 12-24
Nancy Bodnar	Trustee	Term 12-25
Madalyn Steyer	Trustee	Term 12-22
Lori Fall	Trustee	Term 12-23

Others Present:

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF AGENDA
- D. APPROVAL OF MINUTES
 - a. Approval of Minutes April 19, 2022
- E. REPORTS
 - a. Genealogical Society
 - b. Friends of the Library
- F. PUBLIC COMMENTS
- G. APPROVAL TO PAY BILLS
 - a. Board Bills
 - b. Prepaid
- H. ACTIVITY REPORTS
 - a. Circulation Report
 - b. Director's Report
- I. COMMITTEE REPORTS
 - a. Finance
 - b. Personnel
 - c. Building
- J. COMMUNICATIONS
- K. OLD BUSINESS
 - a. Resolution of General Fund Investment Account Closure
 - b. Resolution of Electronic transaction Policy
 - c. Resolution of Annual Arena Maintenance Payment to Monthly Payment
- L. NEW BUSINESS
 - a. 2022, 2023, 2024 Audit Engagement Letter with Berthiaume & Company
 - b. Genealogy Book Deletion List

Bob Frei
5-17-22