

**Gladwin County District Library SPECIAL Board Meeting
At the Gladwin Library, June 25, 2018**

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|----------|---------|-------|----|------------|-----------|-------|----|
| J. Rhode | Pres | 12-19 | Ex | R.Kusch | Vice Pres | 12-18 | |
| N.Bodnar | Trustee | 12-21 | | J.Johnston | Trustee | 12-20 | Ex |
| B. Lyons | Sec | 12-21 | | M.Steyer | Trustee | 12-18 | |
| B. Frei | Treas | 12-20 | | S. Smith | Trustee | 12-19 | |

Others present: Laura Walters

- A. CALL TO ORDER: Meeting called to order by Vice Pres. Kusch at 4:02 pm in Gladwin.
- B. Motion by Smith, support by Lyons, to go into closed session. Motion carried.
- C. Motion by Frei, support by Smith, to return to regular session. Motion carried.
- D. Next meeting June 28, at 1:00 p.m. in Gladwin.
- E. Adjourned at 4:50 pm.

