

Approved by: John Rhode
Date: 9-15-26



**Gladwin County District Library
Board of Trustees Regular Meeting
August 18th at 5:00 p.m.
BOARD MINUTES**

Those attending include: President John Rhode, Vice President Lori Fall, Secretary Barb Lyons, and Treasurer Bob Frei.

Trustees: Becky Miller, Kelly Schaller, and Madalyn Steyer.

Excused: Carolyn Hall.

Also attending: Director John Clextan, Assistant Director Laura Walters, Branch Manager Terina Barta and Genealogy/Friends President Barb Curtindale.

Public: Jeff Csernyik, Debbie Rueter, Dan Brudi, and Eileen Brudi.

A) Call to Order:

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

B) Pledge of Allegiance:

Pledge of Allegiance was recited and observed.

C) Approval of Agenda:

With a motion by Lyons to approve August 18th, 2026, agenda, supported by Fall. Motion carried with 7 ayes.

D) Approval of Minutes:

With a motion by Lyons to approve July 21st, 2026, minutes as presented, supported by Fall. 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 Lyons to pay bills as follows:

Prepaid(s) bills in the amount of \$15,936.60

Payroll(s) in the amount of \$31,239.32

Unpaid in the amount of \$ 6,531.11

With a total amount of bills to be paid: \$53,707.03

Motion carried with 7 ayes.

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H) Activity Reports as Follows:

- a. Circulation Report- Director Clextan reported. (Full report available upon request)
- b. Director's Report - Director Clextan reported. (Full reports available upon request)

I) Committee Reports as Follows:

a. **Personnel:** None

b. **Finance:**

1. Credit Union Update/USDA Payment: Frei reported an extra \$5,000 was paid on the USDA payment so the library will no longer be charged for the single audit as before, starting in 2027.

The account at Huntington Bank will be left open until the end of the year and then it will be closed out, leaving all the accounts at Members First Credit Union.

2. Budget and Finance Policy: Finance committee still needs to meet to review policy packets.

c. **Building:**

1. Behavioral Policy: Still under review

d. **Permanent Collection Review:**

1. As collections are uncovered and reviewed in back storage area, they will be presented to committee for review regarding these items; this will be an ongoing process.

J) Communication: None

K) Old Business:

a. Arena Rate Increase Approval: With a motion by Lyons to approve a \$3,000 building maintenance fee increase, supported by Fall, bringing the total Arena portion to \$15,000. Motion carried with 7 ayes.

b. Liability Insurance for GCDL Friends of the library and GCDL Genealogy Association: MML added the additional partners to the insurance for no extra cost.

c. Friends/Library Memo of Understanding

1. Friends response Debbie Reuter: Debbie presented the Friends Group response to the MOU. After discussion, there will be a few adjustments to the MOU and will bring the updated version back on September 15th for final approval.

L) New Business: None

M) Board Comments: None

N) Adjournment:

The meeting adjourned at 6:30 p.m.

Minutes Taken by Assistant Director, Laura Walters.