Approved by: John Rhode

Date: 7-21-26

Gladwin County District Library
Board of Trustees Regular Meeting
June 16th 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: Caroyln Hall, Becky Miller, Kelly Schaller, and Madalyn Steyer.
Also attending: Director John Clexton, Assistant Director Laura Walters, Genealogy/Friends President Barb Curtindale.

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 June 16th, 2026, agenda, supported by Fall. Motion carried with 8 ayes.

D) Approval of Minutes:
With a motion by Lyons to approve May 19th, 2026, minutes, supported by Steyer. Motion carried with 8 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 Hall to pay bills as follows:
Prepaid(s) bills in the amount of $15,973.81
Payroll(s) in the amount of $21,073.15
Unpaid in the amount of $ 30,990.68
With a total amount of bills to be paid: $60,037.64
Motion carried with 8 ayes.

H) Activity Reports as Follows:
a. Circulation Report- Director Clexton reported. (Full report available upon request
b. Director's Report - Director Clexton reported. (Full reports available upon request)

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I) Committee Reports as Follows:

a. **Personnel:** None

b. **Finance:** Frei reported Weinlander Fitzhugh is increasing their monthly rate for service to the library.

c. **Building**: Discussed postponing Arena bathroom renovations, 2028 Elevator update and may need to replace the door frames.

d. **Permanent Collection Review**: None

Clexton requested that the committees start meeting regularly and he is focusing on a longevity plan regarding personnel, finance and building issues.

J) Communication: None

K) Old Business:

a. Credit Union update: Frei reported that the finance committee should meet to discuss changes to the financial policy and procedures. Banking has changed with technology and so the policy and procedures need to be up-dated to reflect those changes.

b. Adoption of Behavioral Policy: Clexton will edit current policy with additions from Board.

c. Adoption of Friends/Library Agreement to present to Friends for signing: Clexton will edit the Agreement with suggestions from the Board and will present it at the next board meeting.

L) New Business:

a. Adoption of Renewal Workman Compensation via Accident Fund

With a motion by Lyons to approve the Renewal of Workman Compensation, supported by Fall. Motion carried with 8 ayes.

b. Adoption of 2026 Tax Rate Request to be submitted to the County.

With a motion by Frei to adopt Resolution 2026-06-16-A, supported by Lyons.

A roll call vote was taken with the following results:

Rhode-Aye	Fall-Aye	Frei-Aye	Lyons-Aye
Bodnar-Aye	Miller-Aye	Schaller –Aye	Steyer-Aye

Motion carried 8-0.

c. Retirement System Annual Report: Board reviewed.

M) Board Comments: Board agreed that all agreements with our partners need to be reviewed and updated. Frei reported that he was happy Clexton was in charge of getting these changes started and policies in place.

N) Adjournment:

The meeting adjourned at 6:25 p.m.

Minutes Taken by Assistant Director, Laura Walters.