

**GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES
MAY 13, 2021 MINUTES**

The Gilman-Danforth District Library Board of Trustees met in regular session on May 13, 2021 at 6:30 p.m. Board members present were President Bill Stahlschmidt, Jan Elliott, Alissa Haase, Jill Cummings, Cindy Guttendorf, Jan Villwock, Judy Pree, Barb Uehle. Director Renee Wellborn and Bookkeeper Beth Zirkle were also present. There were no public comments.

The minutes of the April 8, 2021 meeting were approved as read. After a review of the Treasurer's report, Judy motioned to approve the Treasurer's report and Jan V. seconded the motion. A voice vote carried.

The credit card bills were as follows: supplies \$197.85, telephone \$80.07, books and periodicals \$166.89, Summer Reading Program \$569.40. Jan E. motioned to pay the bills and Jill seconded the motion. A roll call vote carried.

We took an initial look at the proposed budget for 2021-2022 which showed small increases in a couple of items. The final actual numbers for the 2020-2021 budget will be looked at during our July meeting.

In the Director's Report Renee talked about the Summer Reading Program which will be held from June 7th – June 25th. Registration can be done online or in person during the first week of June. It will be a hybrid program this year and will be done when more staff is available. The participants will have a take-and-go craft. Renee will be getting an article in The Gilman Star and have information regarding this program on Facebook. Renee did talk with Jon Harkins after our last meeting and they will be meeting at the end of this month to talk about the walkway. Jon hopes to start this project in July. Books no longer have to be quarantined. We spoke briefly regarding the current CDC guidelines regarding masks and that three of the Library staff members are not yet vaccinated. We will talk about this monthly but for now we will keep the signs up asking that masks be worn in the Library. At this point in the meeting an election and installation of officers was held. Outgoing President Bill Stahlschmidt and former board member Sharon Newman, who was also present at this meeting, were thanked for their years of service. After a brief discussion a motion was made by Jan V. for the following slate of officers to be elected; Jan Elliott as President, Jill Cummings retained as Vice President, Cindy Guttendorf as Secretary/Treasurer. Judy Pree seconded this motion and a voice vote carried.

With no further business to be discussed, Judy motioned to adjourn the meeting and Jill seconded the motion. A voice vote carried. The meeting adjourned at 7:05 p.m. after which Friends of the Library board member Sharon Borchers joined us for a recognition of the outgoing officers.

Respectfully submitted by Secretary/Treasurer *Cindy Guttendorf*