

GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES
SEPTEMBER 10, 2020

The Gilman-Danforth District Board of Trustees met in regular session on September 10, 2020 at 6:15 pm. Board members present were President Bill Stahlschmidt, Sharon Newman, Jill Cummings, Jan Villwock, Judy Pree, Jan Elliott and Cindy Guttendoff.. Director Renee Wellborn and Bookkeeper Beth Zirkle were also present. There were no public comments.

The minutes of the August 13, 2020 meeting were approved as read. After a review of the Treasurer's report, Jan Elliott motioned to approve the Treasurer's report and Jill Cummings seconded the motion. A voice vote carried.

The Board then reviewed the Annual Budget and Appropriations Ordinance #2020-01. Jan Elliott motioned to approve the Ordinance #2020-01 and Cindy Guttendorf seconded the motion. A voice vote carried.

Next the Board reviewed the Building and Maintenance Levy #2020-02. Jan Viillwock motioned to approve the levy and Jill Cummings seconded the motion. A voice vote carried.

The credit card bills were as follows: building supplies \$43.59, telephone \$81.17, supplies \$109.84, and books and periodicals \$159.46. Cindy Guttendorf motioned to pay the bills and Judy Pree seconded the motion. A roll call vote carried.

Director's Report:

Renee stated that IHLS will only be delivering books to the library once a month from now on. Also, once we receive books, they will have to be quarantined for seven days before distributed to patrons.

She also stated that when our books are returned by patrons, they will be quarantined for four days after being wiped down and returned to the shelves.

With no further business to be discussed, Judy motioned to adjourn the meeting and Cindy seconded the motion. A voice vote carried. The meeting adjourned at pm.

Respectfully submitted

Sharon Newman