

The Gilman-Danforth District Library Board of Trustees met in regular session on July 14, 2022 at 6:30 p.m. Board members present were Jan Elliott, Cindy Guttendorf, Barb Uehle, Judy Pree, Jill Cummings. Director Renee Wellborn and Bookkeeper Beth Zirkle were also present. There were no public comments.

The minutes of the June 9 abbreviated meeting & June 13, 2022 regular meeting were approved as read. We talked about the current Libby app that we use and the possible use of the Hoopla streaming service in the future. After a review of the Treasurer's report, Barb motioned to approve the Treasurer's report and Jill seconded the motion. A voice vote carried.

The credit card bills were as follows: telephone \$79.61, postage \$174.00, programs \$181.83, books and periodicals \$166.41. Judy motioned to pay the bills and Barb seconded the motion. A roll call vote carried.

We set the Board meeting dates for the year and the budget hearing date which will be on September 8th starting at 6:15 p.m. This information will be published in The Gilman Star. IPLAR questions were discussed and also the audit of the Secretary's books. The audit will be done by Jill and Judy on August 11th at 5:30 p.m.

For the Director's Report Renee reported that the Summer Reading Program went well. There were 56 that attended the Star Lab which was held in two sessions. Seven or eight have attended the coffee hour, seven have attended bingo, the Preschool program will start again on August 26th. Staff member Ellie Schunke will be leaving in August and Patty will be taking over her hours. Saturday hours seem to be the ones where we need the most staffing help. We may want to consider hiring through the High School again. \$840 has come in so far in donations for a Sharon Newman memorial. A baby-sitting class will be held here on August 3rd from 12:00-4:00 p.m. in the meeting room by the Department of Public Health. A Back-to-School program will be held on August 11th until 3:00 p.m. There will be school supply door prizes. IW staff members will read to the attendees. Renee told us how much she has enjoyed working at the library and advised us that due to her husband's new job she will be resigning her position as head librarian as of October 1st. She will be putting an ad for a new head librarian in The Gilman Star and with IHLS.

With no further business to be discussed, Jill motioned to adjourn the meeting and Judy seconded the motion. The meeting adjourned at 7:15 p.m. Our next meeting will be held on Thursday, August 11th starting at 6:30 p.m.

Respectfully submitted by Secretary/Treasurer *Cindy Guttendorf*