

**GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES
JANUARY 14, 2021 MINUTES**

The Gilman-Danforth District Board of Trustees met in regular session on, January 14, 2021 at 6:30 pm. Board members present were President Bill Stahlschmidt, Sharon Newman, Jan Villwock, Jan Elliott, Cindy Guttendorf and Jill Cummings. Director Renee Wellborn and Bookkeeper Beth Zirkle were also present. There were no public comments.

The minutes of the November 9, 2020 meeting were approved as read. After a review of the Treasurer's report, Cindy Guttendorf motioned to approve the Treasurer's report and Jan Elliott seconded the motion. A voice vote carried.

The credit card bills were as follows: computer \$158.00, telephone \$81.24, programs \$50.11, supplies \$108.79, building supplies \$83.00, postage \$1.60, books and publications 197.76, and audio/visual \$16.98. Jill motioned to pay the bills and Jan V. seconded the motion. A roll call vote carried.

The board then reviewed the auditors report finding it to be acceptable.

Director's Report:

Renee reported that they will take down the Lighted Village and the Sier family will pick it up later this month and that she received a thank you poster from the Gilman Head Start for the Angel Tree gifts.

She also stated that she would like to have a notary on the premises and that there is a fee for a notary at a cost of \$100.00 every four years. The board told her to move forward.

Then Jill advised that there has been interest shown by a high school student to work part time at the library and that she had turned in an application. The board agreed that it would be feasible to hire her.

With no further business to be discussed, Jan Elliott motioned to adjourn the meeting and Jill seconded the motion. A voice vote carried. The meeting adjourned at 7:10 pm.

Respectfully submitted

Sharon Newman

