

**GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES
NOVEMBER 18, 2021 MINUTES**

The Gilman-Danforth District Library Board of Trustees met in regular session on November 18, 2021 at 6:30 p.m. Board members present were Jan Elliott, Cindy Guttendorf, Barb Uehle, Jill Cummings, Jan Villwock, Judy Pree. Board member Alissa Haase was absent. Director Renee Wellborn and Bookkeeper Beth Zirkle were also present. There were no public comments.

The minutes of the October 14, 2021 meeting were approved as read with one minor addition. 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: telephone \$80.42, supplies \$192.47, programs \$369.77, books and periodicals \$182.29. Jan V. motioned to pay the bills and Jill seconded the motion. A roll call vote carried.

Tax Levy Ordinance #2021-03 was discussed. After this discussion a motion was made to pass this ordinance by Judy with Barb seconding this motion. A voice vote carried. The mortgage payment was discussed next; a recent payment in the amount of \$16,000 had been made. There is \$2,698.13 (with some additional small amount for interest) yet to be paid on the mortgage. Prospect Bank requests that we use the Soaring Money Market account. A motion was made by Barb and seconded by Judy that we use funds from the Soaring Money Market account to pay off the Mortgage and that this payment be made on 12/1/2021. A roll call vote carried. It was noted that 1/1/2022 is the 20-year anniversary of this building. We discussed having a small group attend a mortgage burning and then community members be invited to an Open House and that these both be done on the same day possibly in January 2022.

In the Director's Report Renee reported that she felt that the audit had went well. The Story Walk blew away but had been up for ten days. A more permanent way will be devised to put it up in the future. The benches are not here yet and we will not be charged for them until they are shipped. We hope to see them in the next few months. The lighted village boxes are out and this village will be put up for Christmas. The angel tree will be put up this year and there will be 15 student tags put on it. Programs continue to go well. Bingo had three people attend, Coffee Hour had seven people attend, the Preschool Program usually averages 4 or 5 children but for Halloween they had 8 children attend. The staff Christmas party will be discussed at their staff meeting tomorrow. Renee may have it at her house this year.

With no further business to be discussed, Jill motioned to adjourn the meeting and Judy seconded the motion. A voice vote carried. The meeting adjourned at 7:30 p.m.

Respectfully submitted by Secretary/Treasurer *Cindy Guttendorf*