

**GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES
JULY 8, 2021 MINUTES**

The Gilman-Danforth District Library Board of Trustees met in regular session on August 12, 2021 at 6:30 p.m. Board members present were Jan Elliott, Cindy Guttendorf, Barb Uehle, Jan Villwock, Judy Pree, Alissa Haase. Director Renee Wellborn was also present. There were no public comments.

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

The credit card bills were as follows: telephone \$80.73, supplies \$25.49, programs \$46.07, audio visual \$29.24, books and periodicals \$339.81, equipment \$133.19 (for a new DVD player). Jan V. motioned to pay the bills and Judy seconded the motion. A roll call vote carried.

The Budget and Appropriations Ordinance hearing date will be September 9 at 6:15 p.m.

We reviewed the Budget and Appropriations Ordinance and talked about some small increases this year and that we would have to increase the wages for two employees to meet the \$12 per hour amount needed for the minimum wage increase. Renee will have further salary information ready for us at next month's meeting.

I will talk with Jill about getting the Treasurer's bond switched from her to me.

We talked about possibly bidding out insurance amounts as was done in the past. We could possibly do it on a three-year basis.

In the Director's Report Renee reported that the walkway path project has been delayed and will start next week. In regards to programs starting back up, there were no people that attended Lunch & A Movie, five different people each week attended Coffee Hour, five people attended Bingo and Page One Book Club starts back up again next week. The Preschool program will start next month (this is held on Friday starting at 10:00 a.m. weekly). The Trustees approved of starting this program back up. An Escape room will be at the Library during Super Saturday festivities on September 11th. We talked briefly about other groups that had met at the library in the past such as tutoring, census training, etc.

With no further business to be discussed, Jan V. motioned to adjourn the meeting and Barb seconded the motion. A voice vote carried. The meeting adjourned at 7:20 p.m.

Respectfully submitted by Secretary/Treasurer *Cindy Guttendorf*