

**GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES
JUNE 10, 2021 MINUTES**

The Gilman-Danforth District Library Board of Trustees met in regular session on June 10, 2021 at 6:30 p.m. Board members present were Jill Cummings, Alissa Haase, Cindy Guttendorf, Judy Pree, Barb Uehle. Director Renee Wellborn and Bookkeeper Beth Zirkle were also present. There were no public comments.

The minutes of the May 13, 2021 meeting were approved as read. After a review of the Treasurer's report, Judy motioned to approve the Treasurer's report and Barb seconded the motion. A voice vote carried.

The credit card bills were as follows: telephone \$80.07, books and periodicals \$72.77, building supplies \$107.46, programs \$465.52, supplies \$84.89. Judy motioned to pay the bills and Alissa seconded the motion. A roll call vote carried.

The budget review sheet showed amounts from the tax levy information recently received now included. Actual expenses through May 31, 2021 were listed. In regards to Covid procedures we will be taking the signs down from the door regarding asking community members to wear masks. Non-vaccinated employees will still be asked to wear their masks.

In the Director's Report Renee said that we had received \$2,000 of the \$15,000 requested from the Mary Helen Roberts grant. I will be picking this check up on June 30th at Mann Park. Funds may be used to purchase all weather benches which will have plaques on them listing whose memorial funds were used for these. The remainder of the \$13,000 for this project will come from the Robert Scherer memorial (\$12,500), and Mary Brown, LoAnne Schriefer and Maureen Shannon memorial funds. The next topic was modes of communication between Renee and the Trustees. She confirmed our cell phone numbers and will be getting information to us via text in the future. She will have a list of cell phone numbers for us at the July meeting. All agreed that this would work well. Information regarding upcoming board meetings would still be sent via e-mail. In regards to the Summer Reading Program 72 were signed up for it. Sidewalk chalk and bubbles had been used this week. Tie dye will be done next week. Renee showed us pictures of flip flop wreathes which we enjoyed viewing. Bookmarks will be done in the future and also a craft with a drawn picture of a popsicle and melted crayons.

With no further business to be discussed, Alissa motioned to adjourn the meeting and Judy seconded the motion. A voice vote carried. The meeting adjourned at 7:07 p.m.

Respectfully submitted by Secretary/Treasurer *Cindy Guttendorf*