

**GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES  
AUGUST 13, 2020 MINUTES**

The Gilman-Danforth District Board of Trustees met in regular session on August 13, 2020 at 6:30 pm. Board members present were President Bill Stahlschmidt, Sharon Newman, Jan Villwock, Judy Pree, Jan Elliott and Cindy Guttendorf. Director Renee Wellborn and Bookkeeper Beth Zirkle were also present. There were no public comments.

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

The credit card bills were as follows: telephone \$81.17, supplies \$24.98, building supplies \$130.12, books and periodicals \$185.87 and A/V \$71.03. Jan E. motioned to pay the bills and Jan V. seconded the motion. A roll call vote carried.

The board then reviewed the Annual Appropriation and Budget Ordinance. There were various mistakes regarding estimated receipts, disbursements and special funds. The spacing of the document was also faulty. A new document was requested for approval at the next meeting.

Director's Report:

Renee stated that since the library was opened, 34 people have used the computers. She also stated that we have been receiving regular book deliveries from IHLS.

In the event that schools close due to Covide-19, the library will be closed to the public. Curbside service will be reinstated and will continue until the schools and the library open back up again.

There was then a discussion regarding students using school library cards. No student may use a school card to take out books from a public library. All individuals must have a public library card to check out materials. They will get their card at the library that is supported with their tax money. Individuals will have to submit a photo ID and proof of address prior to issuance of library cards.

With no further business to be discussed Jan V. motioned to adjourn the meeting and Judy seconded the motioned. The meeting adjourned at 7:10 pm.

Respectfully submitted

Sharon Newman  
Secretary

