

**GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES
MAY 12, 2022 MINUTES**

The Gilman-Danforth District Library Board of Trustees met in regular session on May 12, 2022 at 6:30 p.m. Board members present were Jan Elliott, Cindy Guttendorf, Barb Uehle, Jan Villwock, Judy Pree, Alissa Haase. Board member Jill Cummings was absent. Director Renee Wellborn and Bookkeeper Beth Zirkle were also present. There were no public comments.

The minutes of the April 7, 2022 meeting were approved as read with one correction to be made by a motion made by Jan V. which was seconded by Judy. A voice vote carried. After a review of the Treasurer's report, Barb motioned to approve the Treasurer's report and Alissa seconded the motion. A voice vote carried. The bond amount listed on our recent insurance payment will be discussed with The Insurance Shop at a later date.

The credit card bills were as follows: telephone \$79.61, supplies \$166.88, programs \$165.02, audio visual \$14.96, books and periodicals \$43.20, per capita grant \$1,078.14 (Summer Reading Program). Judy motioned to pay the bills and Jan V. seconded the motion. A roll call vote carried.

The budget was reviewed.

All six toilets are not working well and are leaking. All of the toilets will have to be replaced. Jason Scharp said this project will be done by the first of June. We have not yet received an estimate. The water bill will be higher next month due to this issue. Tiles need to be replaced yet on the roof; we have not received a bill for this project yet.

The 20th Anniversary party and Mortgage burning to be held Saturday, June 25th were discussed next. Jan had a scrapbook which she showed to those present. There were many people there for the groundbreaking. The Mayor, politicians, members of the Illinois Heartland Library System, etc. were in attendance that day. The Mortgage burning (which will be by invitation only) will start at 1:30, the Open House will be from 2:00-4:00 and will be open to the public; information on this will be in The Gilman Star. The dedication of the Bob Scherer Memorial Reading Garden will also be done that day. The Mortgage burning portion of the program will include a speaker and will be more formal. We may use a portable fire pit for the mortgage burning and Jan will ask around to see who has one. During the Open House we will have punch, lemonade or iced tea, and possibly 100 cookies with a picture of the library on them (Judy will ask about this at Hometown Family Foods). John at The Gilman Star will work on bookmarks to give out that day. There will be no story walk but the memorial garden will be dedicated that day.

In the Director's Report Renee reported on programs as follows: One for Lunch & a Movie, as many as six for Coffee Hour, five for Bingo, 10 for Preschool Story Time.

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Director's Report Cont'd -

The Gilman Women's Club Art Show was enjoyed by all. Next time they will have a people's choice award. There were twelve students that came for the awards presentation. It was asked of the Trustees if the Gilman Women's Club could list the Library as a drop-off spot for projects in the future. All were in agreement that this would be acceptable.

With no further business to be discussed, Barb motioned to adjourn the meeting and Alissa seconded the motion. The meeting adjourned at 7:26 p.m. Our next meeting will be held on Thursday, June 9th starting at 6:30 p.m.

Respectfully submitted by Secretary/Treasurer *Cindy Guttendorf*