

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

The Gilman-Danforth District Library Board of Trustees met in regular session on April 8, 2021 at 6:30 p.m. Board members present were President Bill Stahlschmidt, Jan Elliott, Alissa Haase, Jill Cummings, Cindy Guttendorf, Jan Villwock, Judy Pree. Director Renee Wellborn and Bookkeeper Beth Zirkle were also present. There were no public comments.

The minutes of the March 11, 2021 meeting were approved as read. 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 \$81.72, books and periodicals \$438.61, building supplies \$134.01, regular supplies \$60.00. Jan E. motioned to pay the bills and Jill seconded the motion. A roll call vote carried.

We have talked about creating a walkway path on the Library grounds at past meetings. The Summer Reading program will mainly be held outside this year. Renee met with Jon Harkins from Harkins Unique Landscapes to get a quote for this walkway. The quote came to \$15,000 for 1,350 square feet. We will be asking for this amount from the Mary Helen Roberts grant. We will also be using memorial monies for this specifically the Bob Scherer memorial. After discussion regarding this project Jan E. motioned that we accept Jon Harkins from Harkins Unique Landscapes bid for \$15,000 and also to use Bob Scherer's memorial funds for this project. Any monies we receive from the Mary Helen Roberts grant can be used for further landscaping needs in this area. Alissa seconded the motion. A roll call vote carried.

In the Director's Report President Stahlschmidt was thanked for his help with the light bulb issue with regards to problems making contact; one light bulb was found in the Library and others were obtained through Amazon. Bookmarks and pencils were sent to the Iroquois West First grade class and they had sent a thank you back to the Library. The Libby App was discussed and Renee said that we can get audio books and e-books on our phones or Kindle. She will be working to put more information regarding this on Facebook. The Staff is working hard making plans for the Summer Reading Program.

With no further business to be discussed, Judy motioned to adjourn the meeting and Jan E. seconded the motion. A voice vote carried. The meeting adjourned at 7:06 p.m.

Respectfully submitted by Library Board member *Cindy Guttendorf*