

GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES
JUNE 9th & 13th, 2022 MINUTES

The Gilman-Danforth District Library Board of Trustees met in regular session on June 9, 2022 at 6:30 p.m. but were unable to reach a quorum. We rescheduled this meeting to Monday, June 13, 2022 at 6:30 p.m. Board members present on June 13th were Jan Elliott, Cindy Guttendorf, Barb Uehle, Jan Villwock, Judy Pree, Alissa Haase, Jill Cummings. Director Renee Wellborn and Bookkeeper Beth Zirkle were also present. There were no public comments.

The minutes of the May 12, 2022 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 \$79.61, supplies \$292.67, programs \$760.78, audio visual \$74.91, books and periodicals \$95.99. Judy motioned to pay the bills and Barb seconded the motion. A roll call vote carried.

The budget was reviewed with additions being made to income and expenditures. Monies used in the past for the building mortgage payment may be split between salaries and savings for a new roof; this topic will be discussed further when the new budget is approved.

In regards to the 20th Anniversary Party and Mortgage burning we are still in search of a fire pit to use for the actual burning of the mortgage papers. Invitations for the mortgage burning have been sent out. Speakers during the mortgage burning portion of the day that have been asked or will be asked include Russ Finley, Sally Newbury, Doris Miller, Bill Stahlschmidt and current President Jan Elliott. We have not heard back from any members of the IHLS if they may be in attendance. Open House information will be published in the next couple editions of The Gilman Star. Please see the table on the next page of these notes for specific duties assigned to Library Staff or Trustees for the June 25th festivities.

For the Director's Report Renee reported that all landscaping has been done and is gorgeous. Toilets have been fixed and the roof work on the tiles has been completed. No bills have been received for any of these items. In regards to the Summer Reading Program 70 people have signed up. Camping was the topic for week one. The week two topic is stars and the Star Lab will be used. The topic for next week is fairy gardens. There was a magician at the library last Friday and 48 people attended this program. Thirteen adults and teens attended craft night. The first week we had 7 preschoolers and 22 school aged students attend the programs. There are 46 total school aged students registered.

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With no further business to be discussed, Judy motioned to adjourn the meeting and Jan V. seconded the motion. The meeting adjourned at 7:30 p.m. Our next meeting will be held on Thursday, July 14th starting at 6:30 p.m.

Respectfully submitted by Secretary/Treasurer *Cindy Guttendorf*

Item to be completed	Staff or Trustee Member assigned	Item completed?
Fire Pit found	Renee	Yes
Bookmarks	Jan E.	Working on with John at The Gilman Star
100 Cookies	Judy	Yes; ordered
Nuts & Mints purchased	Jill	
Lemonade purchased	Jill	
Water bottles purchased	Jan V.	
Small plates, purple & blue napkins, plastic cups, tablecloths purchased	Jan E.	
Banners ordered; one for between building pillars & one for Memorial Reading Garden	Cindy	Yes; ordered with Iroquois Print & Sign Design
Table set up with books to be given away or sold	Renee	