

**GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES  
JULY 11, 2024 MINUTES**

The Gilman-Danforth District Library Board of Trustees met in regular session on July 11, 2024 starting at 6:30 p.m. Board members present were Jan Elliott, Cindy Guttendorf, Barb Uehle, Judy Pree and Jill Cummings. Trustees absent from this meeting were Jan Villwock and Alissa Haase. Library Director Cole Daniel and Bookkeeper Beth Zirkle were present. There were no public comments.

The minutes of the June 13, 2024 regular 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 \$99.77, supplies \$981.11, Per Capita grant expenses \$315.90, computer fees \$281.04. Jill motioned to pay the bills and Judy seconded the motion. A roll call vote carried.

Copies of the Budget and Maintenance Ordinance were distributed and reviewed. Originals of this ordinance were signed and given back to Cole to send in.

The Budget Hearing date is scheduled for August 8 at 6:30 p.m. A notice for this has already been sent to The Gilman Star.

Jill and Judy will audit the Secretary's books on August 8 at 6:00 p.m. They did this last year as well.

For the Director's Report Cole reported that: 1) The Summer Reading program had 60 registered patrons. School age attendees were led by Chris Basham and they had 49 total. Preschool attendees were led by Cole and they had 21 total. Three events held during this were a Peoria Zoo Mobile which had 36 in attendance; Therapy dogs (which were read to by the attendees) had 12 children present; the Magician had 25 in attendance. Overall, it went well. Read, Renew, Repeat (protecting the Earth and endangered animals) was the theme. 2) Monthly statistics for our programs were as follows: 5 patrons at book club, 17 patrons attended bingo, 33 patrons attended coffee hour, 17 of the crafts were given out. 3) The book drop has been ordered and should be here in two to four weeks. 4) There will be an IW Back to School event on August 7<sup>th</sup> at 1:00 p.m.

With no further business to be discussed, Judy motioned to adjourn the meeting and Barb seconded the motion. A voice vote carried. The meeting adjourned at 7:00 p.m. Our next regular meeting and budget hearing will be held on August 8, 2024 starting at 6:30 p.m.

Respectfully submitted by Secretary/Treasurer *Cindy Guttendorf*

