

**GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES
AUGUST 11, 2022 MINUTES**

The Gilman-Danforth District Library Board of Trustees met in regular session on August 11, 2022 at 6:30 p.m. Board members present 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. Public comments were made by Gary Schmid of Schmid Insurance regarding increases in coverage for our policy.

The minutes of the July 14 regular meeting were approved as read. After a review of the Treasurer's report Judy motioned to approve the Treasurer's report and Jill seconded the motion. A voice vote carried.

The credit card bills were as follows: telephone \$80.55, supplies \$414.65, programs \$122.02, books and periodicals \$146.80, building supplies \$169.74. Jan V. motioned to pay the bills and Alissa seconded the motion. A roll call vote carried.

We looked over the Budget and Appropriation Ordinance. In regards to the Director's job opening, ads have been put in local newspapers, Champaign papers and websites including the U of I website. These ads will run through August 15th with one of them running through August 17th. A committee consisting of Sally Newbury, Renee Wellborn, Jan E., Barb, Cindy and Judy will meet on August 18th at 4:00 to look at what applications have been received with Jill serving as an alternate as needed. Renee will get in touch with those from whom we have received applications already to see when they are available through Zoom.

For the Director's Report Renee reported that 22 kids and seven IW teachers were at the Back-to-School event held today. There were four kids that attended the baby-sitting class. Seven have attended coffee hour, five have attended bingo, four attended the book club. The Preschool program will start again on August 26th. Four computers have been updated by Cory Kline with payment for that to be made by funds received from the Mary Helen Roberts grant; next year staff computers will be updated. Sharon Borchers had brought in a check from Friends of the Library for an insurance payment; Jan E. will follow up on this.

We adjourned to go into executive session by a motion from Alissa that was seconded by Jill. In executive session a personnel matter was discussed. After this discussion a motion was made to go out of executive session by Alissa that was seconded by Jill. With no further business to be discussed, Alissa motioned to adjourn the meeting and Barb seconded the motion. The meeting adjourned at 7:45 p.m. Our next meeting will be held on September 8th starting at 6:15 p.m.

Respectfully submitted by Secretary/Treasurer *Cindy Guttendorf*