

GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES
MARCH 11, 2021 MINUTES

The Gilman-Danforth District Library Board of Trustees met in regular session on March 11, 2021 at 6:30 p.m. Board members present were President Bill Stahlschmidt, 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 February 11, 2021 meeting were approved as read. Jill motioned to approve Alissa Haase as a new board member and Jan V. seconded the motion. This motion carried. 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 \$81.72, Per Capita grant expenses \$1,729.80, supplies \$438.03, programs \$46.49. Jan V. motioned to pay the bills and Judy seconded the motion. A roll call vote carried.

The mowing bids were opened. Bids were received from Angel Lopez and J. Lopez. J. Lopez did not send in a certificate of insurance with his bid which was asked for in the instructions to the vendors so his bid for \$45 per mow was disqualified. The bid from Angel Lopez included items asked for in the instructions and was for \$50 per mow and was approved by a motion from Jill that was seconded by Jan V. This motion carried. Angel will be asked to do a gravel clean up before his first mow.

Information had been received via letter stating that the warranty is up for the handicapped accessible door and to continue it would cost us \$279 per year. We are not interested in continuing this at this time.

In the Director's Report Covid vaccines had been offered from the Iroquois County Public Health department to Library staff members and three of eight staff members had taken advantage of this offer. Their second in the series of shots will be the same day as next month's board meeting. At the Director's meeting discussion was had regarding summer reading programs. We will be looking at having story time and other things outside with book displays inside. We will have a hybrid program with not a lot of things going on inside the library for safety's sake. The theme this year would be "Color Your World with Reading". Renee had taken light bulbs that they are looking to replace to Lowes and Menards and had not had any luck with finding replacements for them. She will contact Stacy Honn for his help with this issue.

With no further business to be discussed, Jill motioned to adjourn the meeting and Judy seconded the motion. A voice vote carried. The meeting adjourned at 7:01 p.m.

Respectfully submitted by Library Board member *Cindy Guttendorf*