

GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES

August 13, 2026

"Revised"

The Gilman-Danforth District Library Board of Trustees met in regular session on August 13, 2026 at 6:30 p.m. Board members present were Jan Elliott, Jill Cummings, Cindy Guttendorf, Judy Pree, Barb Uehle, Jan Villwock, Alissa Haase. Library Director Cole Daniel and Bookkeeper Beth Zirkle were also present. There were no public comments. The budget hearing was held at 6:30 p.m. with no members of the public present.

The minutes of the July 9, 2026 regular meeting were approved as read.

After a brief discussion, a motion was made by Judy and seconded by Jan V. to move \$50,000 from our CD at First Trust Bank of Illinois in Danforth into our savings account at Prospect Bank in Gilman; this would give us a monetary buffer until we receive our first installment of tax monies. A voice vote carried.

After a review of the Treasurer's report, Barb motioned to approve the Treasurer's report and Alissa seconded the motion. A voice vote carried.

The credit card bill was as follows: telephone \$100.53, programs \$230.95, computer fees \$391.24, books and periodicals \$139.00, building & maintenance \$112.17 for a total of \$973.89. Judy motioned to pay the bills and Jan V. seconded the motion. A roll call vote carried.

The Building Maintenance Ordinance was reviewed. A motion was made to approve this ordinance #2026-01 by Jill that was seconded by Judy. A voice vote carried. Signatures were affixed to this ordinance.

The Building Maintenance Notice was reviewed next. A motion was made to approve this notice #2026-02 by Judy that was seconded by Alissa. A voice vote carried. Signatures were affixed to this notice.

The Budget and Appropriation Ordinance was reviewed. A motion was made to approve this ordinance #2026-03 by Jan V. that was seconded by Barb. A voice vote carried. Signatures were affixed to this ordinance.

The Non-Resident card policy was reviewed next; this is done annually. The fee for this card for 2025 was \$75.00. A motion was made to approve the Non-Resident card policy with its fee being \$75.00 for 2026 by Jill that was seconded by Barb. A voice vote carried.

In the Director's Report, Cole advised us that: 1) We renewed our contract with Comcast. The amount will go from \$356 to \$266 for two years. 2) VOX books, that were purchased with Mary Helen Roberts grant monies, have arrived and are in the system and ready to check out. They are on a two-week check out time parameter for now. 3) The IPLAR statistics will be complete with the addition of the audit of the Secretary's book which was done before tonight's meeting. 4) We did not receive any funds from the Lavina Young Trust. 5) We are partnering with the Ford County Public Health Department for a Caregiver Education Series in September and will host a Grandparents Raising Grandchildren support group the fourth Wednesday of each month. 6) Cole and Maddie, from the Watseka Public Library, had been on WGFA this morning; they will be doing that once a month for the rest of the year. 7) Monthly statistics for our programs were as follows: Bingo had 7 patrons attend, there was no Book Club in July, Coffee hour had 43 patrons throughout the month, Preschool story time starts next week, 20 craft kits were taken out.

With no further business to be discussed, Alissa motioned to adjourn the meeting and Barb seconded the motion. A voice vote carried. The meeting adjourned at 7:15 p.m. Our next regular meeting will be held on September 10, 2026 starting at 6:30 p.m.

Respectfully submitted by Secretary/Treasurer *Cindy Guttendorf*

