

**GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES
OCTOBER 10, 2019 MINUTES**

The Gilman-Danforth District Board of Trustees met in regular session on October 10, 2019 at 6:30 pm. Board members present were President Bill Stahlschmidt, Sharon Newman, Jill Cummings, Judy Pree, Jan Villwock, Cindy Guttendorf and Jan Elliott. Director Renee Wellborn and Bookkeeper Beth Zirkle were also present. There were no public comments.

The minutes of the September 12, 2019 meeting were approved as read. After a review of the Treasurer's report, Jill motioned to approve the Treasurer's report and Jan Elliott seconded the motion. A voice vote carried. Bill then asked for a motion to pay the bills. Judy Pree motioned to pay the bills and Cindy Guttendorf seconded the motion. A roll call vote carried

The credit card bills were as follows: telephone \$81.52, books & periodicals \$21.42, programs \$86.13, supplies \$181.87 and building supplies \$114.22.

The library received one snow plowing bid from Kyle Gray. The charge will be \$140.00 per push with \$17,00 per bag of salt. He will plow after a snowfall of 2". Jan Villwock motioned to accept bid and Judy Pree seconded the motion. A roll call vote carried.

Director's Report:

Renee stated that the trees and bench in Loanne Schriefer's memory have been placed on the property and that all that needs to be done is to have the mulch placed around the trees. She also stated that she had a booth on Super Saturday and sold a couple of books and handed out calendars and bookmarks promoting the library.

She advised that she saw some smoke arising from one of the furnaces on the west side of the library. She had Jason Sharp look at it and had it repaired.

Renee has completed an Escape Room which will be provided to individuals 6 years of age and older. The room will be available through Halloween. She advertised the room in the Gilman Star and on Facebook. She has already heard from some teachers who plan on visiting with their students.

Then there was discussion regarding a curbside drop box. The matter was then tabled. Also, Beth Zirkle noted that Carol Hanlon of Prospect Bank had called to state that there is a new money market opportunity called "Soaring High Money Market" and that perhaps we could consider placing some of our savings into the new money market. Beth stated that if interested, we should discuss the matter with Carol Hanlon for details.

With no further business to be discussed, Jan E. motioned to adjourn and Jill second the motion. A voice vote carried. The meeting adjourned at 7:30 pm.

Respectfully submitted,

Sharon Newman

