

**GILMAN-DANFORTH DISTRICT LIBRARY BOARD OF TRUSTEES
JULY 11, 2019 MINUTES**

The Gilman-Danforth District Board of Trustees met in regular session on July 11, 2019 at 6:30 pm. Board members present were President Bill Stahlschmidt, Sharon Newman, Jill Cummings, Judy Pree, Jan Elliott and Cindy Guttendorf. Director Renee Wellborn and Bookkeeper Beth Zirkle were also present. There were no public comments.

The minutes of the June 13, 2019 meeting were approved as read. After a review of the Treasurer's report, Judy motioned to approve the Treasurer's report and Cindy seconded the motion. A voice vote carried.

The credit card bills were as follows: telephone \$80.43, Per Capita Grant \$27,00 and supplies \$120.95. Jan motioned to pay the bills and Jill seconded the motion. A roll call vote carried.

The board then set the hours for the next fiscal year. It was decided that we remain meeting on the second Thursday of each month at 6:30 pm. The Budget Hearing was then set for Thursday, September 12, at 6:15 pm.

It is that time of the year when the secretary's minutes must be reviewed by two members of the board for the IPLAR report. Judy and Cindy volunteered to review the minutes prior to the next meeting on August 8.

Director's Report:

Renee told us that Bob Guilquist set the new groundhog trap. Renee stated that there was a large amount of dirt that had been removed from under the building by the groundhog(s) Guilquist found that the hole itself extends rather far under the building

Renee then gave an update regarding the attendance numbers of the summer reading program. There were a total of 47 preschoolers, 145 school age children, 14 teens and adults, 147 attended the family events and 66 attended the Saturday party closing the summer reading program for the year.

She then stated that she had hired Christine McDonald of Danforth and Jennifer Corke Kafer of Gilman to be part time staff.

Renee advised that the library was awarded \$1,755 from the Mary Helen Roberts Grant for the purchase of STEN kits.

With no further business to be discussed, Judy Pree motioned to adjourn the meeting and Jan seconded the motion. A voice vote carried. The meeting adjourned at 7:10 pm.

Respectfully submitted

Sharon Newman

