

**GILMANTON CORNER PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**September 10, 2012**

**Attendees**

Trustees: Diana McElwee, Tom Scribner, & Donna White  
Librarian: Linda Hudziec  
Guests: Judy Bakos (Alternate), & Deb Chase (Alternate)

**Call to Order**

The Chair, Tom Scribner, called the meeting to order at 9:30 a.m.

**Review/Approval of Minutes**

The minutes of the August 13, 2012, Board meeting were reviewed. Diana McElwee moved approval of the minutes. Scribner seconded the motion. The motion passed unanimously.

**Treasurer's Report**

McElwee reported presently there is \$ 4,064.91 in the checking account and there is \$ 2,022.23 in the special projects fund. Diana, asked if she could move around \$1000.00 from the checking account to the special projects account, it seems we get better interest in the SPA. Tom made a motion and Donna seconded it to do so.

It was reported that the purchase of nine cordless cellular blinds cost \$368.53.

**Librarian's Report**

Linda Hudziec reported receipt of a donation of \$100 for books and the \$42.00 for book fund.

Raffle tickets brought in \$12.00

Replacement for book and DVD \$30.00 total \$42.00.

There was \$10.00 in library can donation fund.

\$43.99 was sent for books in August.

September and October theme: "Culinary Mystery Authors." each week an author, book, recipe and treat from the book is featured.

August statistics:

Total patrons ---144  
Total books-----188  
Audios- -----13  
Videos-----33  
Museum passes---0  
Puzzles-----2  
Magazines-----8

New members----8  
# days opened---23  
# volunteer hours--125/month

## **Ongoing projects**

As mentioned in treasurers report Donna and Linda went to Home Depot and purchased nine beautiful white cordless cellular blinds and Tom Scribner has been gracious enough to install them. Anyone one who has seen them have given rave reviews.

Tom has an estimate from Mike Fogg regarding ceiling repair, insulation and plaster; approx. \$3-\$5 thousand. Also need for electrical upgrade from Ogni. We decided to put this on hold for a while.

Tom got an estimate from Timber Hawk carpentry regarding the need to replace clapboards. Just one side (east side) will cost \$4,701.80- Diana asked if he knew how much it would cost to do the whole building. Tom will find out. This project will also be put on hold until we have more information. Perhaps we could ask the town to help with cost to do the whole building.

## **Old Business**

Judy Bakos reported on on-going poll taken regarding the need/desire for e-books. She will know more about the poll by the next meeting.

## **New Business**

Diana reported that she sent a letter to selectmen asking that the library be included in snow removal along with the town.

Tom received a request from Tim Warren asking us to submit next “year’s”

budget by Friday of this week. We went over budgets going back to 2009 and decided to increase our request from 3,500.00 to 3,700.00. After today's meeting Tom will present this to Tim Warren.

### **Closing**

There being no further business to conduct, Tom moved to adjourn the meeting. Donna seconded the motion. Meeting was adjourned at 10:48 a.m.

Our next meeting will be October 15<sup>th</sup> due to a holiday on the 8<sup>th</sup>.

Respectfully submitter by;

*Donna M. White*

Donna M. White, Trustee  
Recording Secretary