

GILMANTON CORNER PUBLIC LIBRARY
Board of Trustees Meeting
October 15, 2012

Attendees

Trustees: Diana McElwee, Tom Scribner, & Donna White
Librarian: Linda Hudziec
Guests: Barbara Angevine, Judy Bakos (Alternate), Martha Levesque (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 September 10 , 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 that as of October 1 , 2012, there was \$3,141.04 in the checking account and, as of October 5, 2012, there was 3,022.39 in the special projects fund.

Librarian's Report

Linda Hudziec reported receipt of a donation of \$100.00 for books and the expenditure of \$134.69 for book purchases in September. All purchased books were requested. Halloween poster and bookmarks were bought. October theme continuing the Culinary Mystery Authors: each week an author, book, recipe and treat from book is featured. Judy Cook has donated 5 new CD's to the library. Judy has donated CD's to library in the past, a thank you note will be sent to her. The Library's September use statistics were as follows:

Patrons Adult-----61	Audios-----7	# Days Opened---19
Patrons Children-----33	Videos-----18	# Volunteer Hours---90/month
Total Patrons-----94	Museum passes-----0	
Adult Books -----91	Puzzles-----2	
Childrens Book-----41	Magazines-----9	
Total Books-----132	New Members-----0	

Old Business

Update on special ongoing projects;

Tom met with Mike Fogg and discussed replacement on portion of ceiling in main part of library. He will work up a estimate and report back.

Tom has an estimate from Timber Hawk Carpentry/ Michael Kender regarding removal and replacement of clapboards on all walls at library. His estimate is \$10,800.00. It was suggested by Donna White to ask for other estimates. We will try to find other possible carpenters to give us estimates.

Tom reports that all the shades are up and running! Once the air conditioner was removed an area of the window was found not painted. Donna will ask Butch to return with his paint brush and fix it up.

Letter was sent to selectmen asking that the library be included when snow is removed by the town.

Judy Bakos reported on ongoing e-book statistics-still waiting for gathering of information. She will report findings at next meeting.

It was brought up by Tom that the trustees are responsible for budget and building maintenance of the library and we are responsible to inform board of Selectmen of needs and concerns. We will be on the agenda Monday October 22 at 6:30.

New Business

Barbara Angevine suggested we look into buying a vinyl sign to use at functions, book sales, Old Home Day, etc. She was asked to research the cost for such a sign. She will contact Print Solutions in Concord and Adel signs in Gilmanton. Tom asked if we could have Janet Bailey re-do drawing of library to include the stone bench. Donna will call Janet.

Closing

There being no further business to conduct, Scribner moved to adjourn the meeting.

Diana seconded the motion. The motion passed unanimously. The meeting stood adjourned at 10:10 a.m.

The next meeting of the Trustees is scheduled for 9:30 a.m., Monday, November 12th

Respectfully submitted,
Donna M. White

Donna M. White
Scribe/Trustee