

**GILMANTON CORNER PUBLIC LIBRARY**  
**Board of Trustees Meeting**  
**November 12, 2012**

**Attendees**

Trustees: Diana McElwee, Tom Scribner, & Donna White  
Librarian: Linda Hudzic- absent (on vacation)  
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 October 15 , 2012, Board meeting were reviewed.  
Diana McElwee moved approval of the minutes. Tom Scribner seconded the motion. The motion passed unanimously.

**Treasurer's Report**

McElwee reported that as of October 31, 2012, there was \$2,865.69 in the checking account and, as of October 31, 2012, there was \$3,022.39 in the special projects fund.

**Librarian's Report**

Linda Hudzic's library report was presented by Diana McElwee in her absence:  
Linda reported \$100.00 donation for books and \$45.25 spent on books for October.  
Diana and Linda will be doing a large book purchase in November for Christmas and winter reading.  
November theme: Thanksgiving: books and thanksgiving trivia for kids.  
Willy and Phyllis Buchanan have donated 3 nice tables to be used for book sales. They are stored in my house. They later will be stored in the town hall at the next book sale. I have written Gilmanton Corner Library on the underside of tables.  
Thank you note should be sent to them.  
We also have a new volunteer helping us this winter;: Jenna Stapleton

The Library's October statistics were as follows:

Patrons Adult-----69	Audios-----9	# Days Opened---21
Patrons Children-----15	Videos-----6	# Volunteer Hours--90/mo
Total Patrons-----84	Museum passes-----0	
Adult Books -----70	Puzzles-----1	
Childrens Book-----15	Magazines-----10	
Total Books-----85	New Members-----3	

## Old Business

Update on special projects: Tom is discussing electrical improvements with Wayne when he works on ceiling.

He wants us to think about rearranging library books and shelves when inside of library is worked on. Diana offered to work on a graft for possible placements of same.

Regarding siding replacement: Donna reported that she has asked Henry Page and Kevin Day for estimates. Judy asked if she could ask Bob Dow for bid also. She will have him call Tom for a meeting.

Tom and Donna attended selectman's meeting on October 22, to ask for an increase in annual budget of \$200.00 which would bring us up to \$3,700.00 for next year. They also asked for \$5000.00 to be put in Building and Maintenance budget for town to help with siding cost of library. The selectmen approved both requests.

Judith Bakos reported after extensive study and many meetings with Ann Kirby and Dianna Courier from the Year Round Library that this is not the time to adopt an e-book service at any of the three libraries in town. They did a questionnaire and returns were minimal so that we did not have a broad response there was not enough interest at this time. They decided to wait and re-evaluate in one years time. During the exchange with Ann Kirby there were suggestions made to have another shared project between the three libraries to keep communication open.

Donna White suggested perhaps a progressive party during library month in the spring: start the party at the Iron Works library, then to the year round library and then the corner library. Have this open to the town. Long discussion was held and Judy will take back this suggestion to Ann and see how it plays out. Tom made a motion to pursue this and motion was seconded by Donna

Tom asked about the progress of the logo for a sign/banner to go on book table at sales. Donna did contact Janet Baily regarding a change in her original drawing of the library- to add the bench to the drawing. Janet is willing to work on this but at the time Donna made contact she was very busy so we will get back to her.

It was reported that the storm door needs some repair and Ton is working on that himself.

## **New Business**

There was a brief discussion about the possibility of bringing books to shut-ins especially during the winter months and perhaps year round.

Fred Buchholtz asked if he could put a collection box in our library to collect money to buy new flags and replace the old worn flags. These flags hang on poles around town during holidays and they are in bad shape. This has been a boy scout project for years. They have some money towards the flags now but need more. It was decided to allow the collection box for this project.

## **Closing**

There being no further business to conduct, Scribner moved to adjourn the meeting. Dianna seconded the motion. The motion passed unanimously. The meeting stood adjourned at 10:45 a.m.

The next meeting of the Trustees is scheduled for 9:30 a.m., Monday, December 10th

Respectfully submitted,  
*Donna M. White*

Donna M. White  
Scribe/Trustee