

GILMANTON CORNER PUBLIC LIBRARY
Board of Trustees Meeting
December 10, 2012

Attendees

Trustees: Diana McElwee, Tom Scribner, & Donna White
Librarian: Linda Hudzic-
Guests: Deb Chase (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 November 12 , 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 November 30, 2012, there was \$2,414.37 in the checking account and, as of November 30, 2012, there was \$3,222.54 in the special projects fund. Diana reported that she was able to buy Quickbooks on sale for \$169.00-she is in the process of entering all information from Quicken, she is happy with Quickbooks system.

Librarian's Report

Linda reported that she received \$100.00 in book donations. Spent \$363.61 for books in November. She also spent the \$100.00 balance of the book Budget for 2012.
Sold \$50.00 in ornaments and \$25.00 in magnets for a total of \$75.00. Diana Reported she just picked up another \$25.00 for Deb in Town Office.
December theme: New Books and Christmas theme.
Linda asked that a thank you note be sent to Ginny Stanley for books.

MONTHLY LIBRARY STATISTICS:

Patrons Adults....46 Children....5 Total....51
Adult books....44 Childrens books.....5 Total books....49
Audios....9 Videos....16
Museum passes...0
Puzzles...0
Magazines....11
New Members....1
Days opened....11
Volunteer hours....24/month

Old Business

Update on special projects:

Waiting for a quote from Bob Dow regarding siding. Mike Fogg suggested it might cost \$4,000.00 to \$5,000.00 to replace ceiling plus another possible \$1000.00 for electrical work. We hope to receive donations from the public to help with the cost of these projects. This will be put in our yearly fund raising letter to the public in April. We would like this ceiling project done by November. When complete we could have a celebration event open to the public.

Due to the fact we have so many projects coming up it was suggested we have a brain storming meeting to discuss possibilities.

New Business

It is important for us to be aware of the upcoming town meetings regarding budgets. We should attend these hearings and meetings and be available for library needs and our input.

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 10:20 a.m.

The next meeting of the Trustees is scheduled for 9:30 a.m., Monday, January 14th

Respectfully submitted,
Donna M. White

Donna M. White
Scribe/Trustee