

Library Trustee Meeting **APPROVED** minutes 9/13/10

Present: Phyllis Buchanan, Tom Scribner, Anne Kirby, Linda Hudziec, Deb Chase, Barbara Angevin

Approval of August 9, 2010 minutes -- passed

Treasurer's Report – Checking account: \$1825.64

Bookshelf account: \$3683.56

Old Home Day book sale: 160.92

Paid electric, entered \$100.00 donation for books, paid Steve Winchester \$735.00

New checking acct. balance: \$1898.83

There is \$158.14 in checking account designated for purchase of books.

Phyllis will handle bookshelf account, Anne will handle regular checking account.

We will put money back into petty cash after the 10/9/10 book sale and flea market

Librarian's Report – Culinary Mystery Author's theme and then Banned Book week.

Gilmanton Year-Round library dropped off five copies of the "Lakes Region Reads" book -*Guernsey Literary Potato Pie Society*. This is a regional book club project happening through October.

10/4 – Steve Winchester will begin the bookcase storage unit.

Library volunteer staff meeting 9/27 @1:00 PM

Trustee's responsibilities – we have separated our two accounts. Next we will begin looking at the budget to better know what our request to the town will be.

Propane – Old tanks have been removed by Rhymes. New tank will be installed by Eastern within the next two weeks. We need to look at the usage for last year.

Phone – Company needs to waive taxes. They will make the adjustment.

Debit card – Tom will proceed with paperwork. Town has no problem with us using one.

Building needs – After the next Capital Improvement Building Com. Meeting, Tom will let us know status of insulation for ceiling.

A Friend's group was established last Nov. Members are currently library volunteers. We're encouraging the group to begin to meet and set goals.

Adjourned at 5:20.