

GILMANTON CORNER PUBLIC LIBRARY
Board of Trustees Meeting
July 13, 2020

Attendees

Trustees: Susan Roberts, Barbara Swanson

Alternates: Sue Christie

Public: Martha Levesque

Call to Order

Barbara called the meeting to order at 4 PM.

Review/Approval of Minutes

The minutes of the March board meeting were reviewed. Susan moved approval of the minutes & Sue seconded the motion. The motion passed unanimously.

Treasurer's Report

Susan reported: All bills paid to date and accounts approved by trustees.

Library Statistics

None to report as the library has been closed due to the Coronavirus. Soft opening was July 1 with fewer hours being Monday, Wednesday and Friday from 3-5.

Volunteers Report

Sue Christie reports that July calendar is filled, and she is working on August now.

Hours adopted for July suggested to continue through August.

Old Business

Barbara to look through materials passed to her from Martha and to contact the person that did the plaster inside,

A draft of proposed by-laws was presented to those present for additional input.

New Business

Sue to include a note in the next volunteer calendar to see if anyone would like to be an alternate Trustee.

In person Volunteer Meeting postponed due to the Coronavirus.

Sue reported what she found regarding canopies to use for future book sales.

Purchase is on hold at the moment.

Discussion of free book box led to suggestion to use small bookshelf for "inside book sale". Proposed start date is July 20th. Suggested to use "store" plastic bags for the "fill a bag for \$5.00" as the cost has gone up on purchased bags.

Soft opening has seen some patrons returning, but no calls for additional days or hours.

Susan proposed that the library needed to upgrade Microsoft. Barbara suggested that her husband might be able to help.

Barbara to contact the Town Hall to see if there is a contact in town for the Boy Scouts and to see if they still do community service projects.

A patron inquired if we participated in library to library loans. We used to but haven't had requests in a while. Barbara to call the state library to see if such a program still exists and what it entails.

Closing

Susan made motion to adjourn and Sue seconded at 4:55., next meeting August 10 @ 4 PM

Respectfully submitted,

Barbara E. Swanson

Substitute Scribe/Trustee