

GILMANTON CORNER PUBLIC LIBRARY
Board of Trustees Meeting
August 10, 2020

Attendees

Trustees: Susan Roberts, Barbara Swanson

Alternates: Sue Christie

Public: Martha Levesque

Call to Order

Barbara called the meeting to order at 4:05 PM.

Review/Approval of Minutes

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

Treasurer's Report

Susan reported: Only expense was for purchase of books and accounts approved by trustees.

Library Statistics

Statistics to be counted by Barbara.

Volunteers Report

Sue Christie reports that she is working on September's calender. Hours adopted for July & August due to Covid-19 suggested to continue through September. Sue to ask Lisa if she would continue postings to the community Facebook page.

Old Business

Barbara contacted Mr. Groesser regarding the repair of the ceiling. He responded that he could do it mid-August. Barbara asked for a written proposal, but no response to date.

Barbara asked about wording for the by-laws at the Town Hall. Heather suggested to call them Rules and Regulations and suggested a web site to refer to for RSA information. Also, a note should be added regarding the Alternate Trustees.

Volunteer meeting tabled at this time.

Windows 10 is available to download from the Staples website. We may also need Microsoft Office installed. Leonard Swanson suggested to go to Staples to try

out Windows 10 before purchase. We may prefer to buy a new computer with everything on it or have Staples do the install on our current computer. Susan R. to check it out.

Heather gave us a number to contact the Boy Scout Council. We may also consider local student looking for a community service project.

New Business

Old books that are not to be shelved may be sold.

Updated brochure reviewed.

Susan noted that budget time is approaching and should be discussed at the next meeting.

Closing

Susan made motion to adjourn and Sue seconded at 4:55., next meeting September 14 @ 4 PM.

Respectfully submitted,
Barbara E. Swanson
Substitute Scribe/Trustee