GILMANTON CORNER PUBLIC LIBRARY Board of Trustees Meeting September 17, 2020

Attendees

Trustees: Barbara Swanson, Donna White and Susan Roberts Alternate: Sue Christy Guest: Martha Levesque

Call to Order

Chairmen Barbara called the meeting to order at 4 PM

Review/Approval of Minutes

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

Treasurer's Report

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

Library stats for month

We had several visitors and volunteers worked 18 hours. We are still in a "soft opening" due to virus. Hopefully we can go back to normal in December.

Volunteers Report

September calendar is filled, now working on October. No one yet has volunteered to be an alternate.

Old Business

Ceiling repairs will start the end of the month.

We plan to table working on by-laws until October, at that time we will work on them. Donna moved approval and Susan seconded.

We need to upgrade computer to Microsoft 10, still having problems with present system.

New Business

We had a successful indoor book sale. We still have a lot of books for the ongoing sale And we decided to donate unsold books from August sale to charity.

We discussed the budget for 2021 and decided to keep the budget the same as 2020, due to the request from town manager to reduce financial needs and help the town.

The book inventory is finally done! Took a year, started last September many generous volunteers, at least six donated countless hours to complete the inventory of the library. Over three dozen books have been added to the library since the first of the year. The library has more than 5000 titles to choose from including books, videos and CD's for children and adults. This was a great job well done. Many thanks to our "inventory "volunteers.

Closing

.Donna made motion to adjourn and Susan seconded at $\ 4{:}41,$ next meeting October 12 @ 4 PM

Respectfully submitted, Donna M. White Scribe/Trustee