GILMANTON CORNER PUBLIC LIBRARY

Board of Trustees Meeting

October 12, 2020

**Attendees**

Trustees:    Barbara Swanson, Donna White and Susan Roberts

Alternate: Sue Christie

Guest: Martha Levesque

**Call to Order**

Chairmen Barbara called the meeting to order at 4 PM

**Review/Approval of Minutes**

The minutes of the September 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 more than 33 visitors and volunteers worked 42 hours. We are still in a “soft opening” due to virus. Hopefully we can go back to normal in December.

**Volunteers Report**

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

**Old Business**

Ceiling repairs are done and look great.

We discussed by-laws, Barbara has done research and close to a draft for us to review.

We need to upgrade computer to Microsoft 10, Susan has talked with Staples and they will move all information from old computer to new computer soon. Our programs are more than 10 years old!

**New Business**

We are selling books on a regular basis. We still have a lot of books for the ongoing sale, so we decided to donate several unsold books. We donated to New Beginnings in Laconia and they were thrilled to receive them. Barbara also donated several homemade face masks. We also donated books to Goodwill. Thank you, Barbara. Two new non-fiction books were donated also.

**Closing**

.Donna made motion to adjourn and Susan seconded at 4:35 next meeting November 9 @ 4 PM

Respectfully submitted,

Donna M. White

Scribe/Trustee