GILMANTON CORNER PUBLIC LIBRARY

Board of Trustees Meeting

December 14, 2020

**Attendees**

Trustees:    Barbara Swanson, Donna White and Susan Roberts

Alternate: Sue Christie

Guest: Deb Fifield

**Call to Order**

Chairmen Barbara called the meeting to order at 3 PM

**Review/Approval of Minutes**

The minutes of the November board meeting were reviewed.   Susan moved approval of the minutes & Barbara 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 36 visitors /34 books taken out and volunteers worked 45 hours. We are still in a “soft opening” due to virus. There is an upswing in virus cases in NH and that is a concern!! We will continue to follow and open accordingly.

**Volunteers Report**

December calendar is filled, now working on January. We may have a volunteer that will become an alternate. It is not official yet.

**Old Business**

By-laws have been reviewed and accepted. Motion made by Susan and seconded by Donna to pass. Thank you, Barbara, for all your work.

Front door lock is finished and looks great. Keys passed out to those in attendance, we all tried the lock with our new key, and it works much better.

Ceiling lights were checked, and some bulbs replaced.

**New Business**

Budget meeting for town is the 16th, Barbara plans to attend.

We are still selling books on a regular basis.

We are trying to come up with a type of door stop for front door.

**Closing**

Susan made motion to adjourn and Barbara seconded at 3:45 ; next meeting January 11 @ 3PM

Respectfully submitted,

Donna M. White

Scribe/Trustee