

GILMANTON CORNER PUBLIC LIBRARY
Board of Trustees Meeting
January 14, 2019

Attendees

Trustees: Martha Levesque, Donna White and Liz Clark

Librarian: Deborah Nielsen

Alternates: Sue Christie

Call to Order

Chairmen Martha called the meeting to order at 4 PM

Review/Approval of Minutes

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

Treasurer's Report

Liz reported: checking account balance @ \$2658.69 and savings @ \$3,928.70
Monthly financials presented to Board of Trustees for review/approval.

Librarian's Report

December was a short month due to holidays and weather closings. A reminder to staff please contact me if you can't show up to work.

The December -Christmas in Gilmanton event brought in many people , lost count after 120. Many of these visitor's had never seen the library before. We donated books , donated by Book Warehouse. Had snacks to offer and any visitor had a chance to decorate the tree. Deb and hubby set up a real Christmas tree.

The Annual Snowman on the Common will be held on February 23, the beginning of school vacation. I am working on posters and advertising. Special thanks to Book Warehouse again giving us prizes, books and craft items and ideas for the event.

I was asked to see if we would like to partner with the Gilmanton Café in creating a book club for kids working with the school on the selection of books etc., prize for completing will be a small pizza. This idea is still in the beginning stages but sounds like a great idea.

MONTHLY LIBRARY STATISTICS

Patrons Adults... 30 Patrons Children... 0
Adult Books...22 Children's Books... 0 YA B... JUV B...2
Audio books- 1 DVDs.. 0 CDS... Museum Passes...0 Mag...0
New Members....7 #Days Opened...15 #Volunteer Hours....36 + /month

December 1st event we worked 22 hours and received 120 + people.

Year to date; worked 120 hours and received 797 + people.

Deborah Nielsen, Librarian

Old Business

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None

New Business

Discussed Annual Snow man on the Common and need for volunteers and foods.

Liz did announce her time is up as trustee, she took over for Deb Chase and finished her term. She will be sorely missed, a big thank you for her support. We will be looking to replace her trustee position and her treasurers' position.

Closing

Donna made motion to adjourn and Sue seconded at 5, PM next meeting February 11 @ 4 PM

Respectfully submitted,
Donna M. White
Scribe/Trustee

