GILMANTON CORNER PUBLIC LIBRARY Board of Trustees Meeting May 13, 2019

Attendees

Trustees: Martha Levesque, Donna White and Susan Roberts Librarian: Deborah Nielsen Alternates: Barbara Swanson and Sue Christy

Call to Order

Chairmen Martha called the meeting to order at 4 PM

Review/Approval of Minutes

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

Treasurer's Report

Susan reported: checking account balance 2/28/2019 @ \$1,048.82, Savings account balance @ \$3,928.98. All bills paid to date. Financial binder is still with Brenda Paquette at town hall for audit. Monthly financials presented to Board of Trustees for review/approval.

Librarian's Report

MONTHLY LIBRARY STATISTICS April 2019 Patrons Adults... 60 Patrons Children...4 YA....0 Adult Books... 60 Children's Books...2 YA B... 0 JUV B...0 Audio books- DVDs.. 3 CDS...2 Museum Passes... 0 Mag...0 New Members...#Days Opened... 17 #Volunteer Hours....42 + /month

Deb felt she needs to have meeting with volunteers for there have been a few mistakes with documentation when loaning out books. Also, books have been put

back on shelf in wrong spots. We have received more donated books. We are having difficulty with coverage, sometimes no one shows up for their shift.

Deborah Nielsen, Librarian

Volunteers Report

Sue would like Deb to take over calendar until her husband is medically better, he is having problems and she needs to focus on his healing.

Old Business

Telephone service was finally decided, we plan to switch to Atlantic Broadband for it is less cost to us.

New Business

Martha received the official NH Library Trustees Manual, finally we have one and it will be held in library. Thank you, Martha. We are on the list for pest control update.

Closing

.Donna made motion to adjourn and Susan seconded at $5{:}00~\text{next}$ meeting June 10 @ 4 PM

Respectfully submitted, Donna M. White Scribe/Trustee