GILMANTON CORNER PUBLIC LIBRARY

Board of Trustees Meeting

DATE: January 9, 2023

**Attendees:**

Trustees: Barbara Swanson, Susan Roberts, Sue Christie

Alternate: Deborah Fifield

Guest: Martha Levesque

Call to Order:

Chairman Barbara Swanson called meeting to order at 3:00pm.

Review/Approval of Minutes:

Motion to approve December minutes by Sue Roberts, seconded by Deborah Fifield

Treasurer’s Report:

All bills are paid and we are up-to-date on all accounts.

Library Stats for the month:

Adults 34 took out 26 books, Children 6 took out 3 books, DVD's 1. We were open for 12 days and volunteer hours 34. Hours were down due to closing for Christmas Eve and the Monday after Christmas and the same for New Years.

Volunteers Report:

Calendar for January is full and February's will be out soon.

Old Business:

The computer repairs mentioned last month are complete and the computer is back in the Library.

New Business:

Chairman mentioned sending in an article to the state-wide Librarian Newletter about our Book Chat program. The Library photo will be the one taken outside the Library. Barbara Swanson will not be running for re-election next year and asked Deborah to contact the library volunteers to consider running for a library trusteee position. The dates to file to be on the ballot are from Jan. 25th to Feb 5th and must be done at the Town Hall.

Closing: Meeting adjourned at 3:45pm.

Respectfully Submitted:

Suzanne Christie, Scribe