GILMANTON CORNER PUBLIC LIBRARY

Board of Trustees Meeting

DATE: February 13, 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 January minutes by Sue Roberts, seconded by Deborah Fifield.

Treasurer’s Report:

New spreadsheet has been completed and we are up to date on all accounts.

Library Stats for the month:

Adults 38 took out 34 books, Children 2 took out 1 book, Young Adults 1 took out 1 book, DVD's 7, and we had 1 new member. We were open for 13 days and volunteer hours 32. Open days were down due to closing for several snow storms.

Volunteers Report:

Deborah reported that she had signed up to run as a Trustee in the next town election. Will send out a notice of this to all volunteers.

Old Business: No old business

New Business:

The Trustee's discussed the possibility of going to bi-monthly for our meetings, similar to other town groups, and moving some of the Chairman's duties to other Trustees. More on this next month.

Closing:

Sue Roberts motioned we adjourn at 3:45pm, seconded by Sue Christie.

Our next meeting will be 3/13/2023 at 3:00pm.

Respectfully Submitted:

Suzanne Christie

Scribe