GILMANTON CORNER PUBLIC LIBRARY Board of Trustees Meeting June 13, 2022

Attendees

Trustees: Barbara Swanson and Susan Roberts

Alternate: Deborah Fifield Guest: Martha Levesque

Call to Order

Chairmen Barbara Swanson called the meeting to order at 3:00 PM

Review/Approval of Minutes

Motion to approve the minutes of the May meeting made by Deborah Fifield and seconded by Susan Roberts.

Treasurer's Report

Susan Roberts indicated that all bills have been paid and we are up-to-date.

Library Stats for the Month

The library was open for 25 days and there were 86 volunteer hours in May. 57 Adult patrons took out 69 books and 3 DVD's.

Volunteers Report

June calendar is full. Deborah Fifield has been in contact with a possible new volunteer.

Old Business

The July 4th book sale was discussed. One to two shifts of volunteers will be needed from approximately 8 – noon. Deborah Fifield will contact volunteers regarding help needed.

New Business

The need for a new air conditioner was discussed as the current one does not seem to be cooling consistently. Barbara Swanson made a motion to purchase the appropriate size for the building with a cap of \$300.00. Deborah Fifield seconded.

J.P.Pest Services sent a report of their last visit and determined that there was a possible entrance on the right side of the building where mice could gain entrance. Barbara will contact the Town Hall to see if the town's maintenance person could fix this.

Susan Roberts noted that the Quick Books accounting software needed to be updated and the expected cost would be between \$300.00 and 500.00. Deborah Fifield made a motion to update the software and Barbara Swanson seconded.

Closing

Susan Roberts made motion to adjourn and Deborah Fifield seconded at 3:35 pm. The next meeting is July 11, 2022.

Respectfully submitted, Barbara Swanson Scribe/Trustee 06/14/2022