GILMANTON CORNER PUBLIC LIBRARY

Board of Trustees Meeting

DATE: July 11, 2022

**Attendees:**

Trustees: Barbara Swanson, Susan Roberts, Sue Christie

Alternate: Deborah Fifield

Guest: None

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

Review/Approval of Minutes:

Sue Roberts motioned that the June 13, 2022 minutes be approved, seconded by Barbara Swanson.

Treasurer’s Report:

Sue Roberts reported that all bills were paid.

Library Stats for the Month:

During June, we had: adults 53, adult books taken out 66, children 4 took out 6 books, DVD’s 5, 3 CD’s, 1 new member and we were open for 26 days. Volunteer hours were 79.

Volunteers Report:

As we were short of volunteers for the month of June, it was decided that we would be closed on Thursday for the month of July. For the July 4th book sale we had 6 people for 4 hours each and 2 people for 3 hours each.

Old Business: - no old business to discuss.

New Business:

We discussed the line items for the 2023 budget. We discussed the notices from the NH Co-op and other utilities which led to a slight increase in our number. These numbers may change again if the increases are larger than anticipated.

We also discussed the possibility of making a hand out sheet covering the history of our curved door to the library.

Sue Roberts cannot get the new Quick Books program to accept our previous years number (short of re-entering all of them again), she is still trying to find a way to get this done and would like to take the computer to Staples if she cannot get this done. Motion to have Sue Roberts take the computer to Staples as needed made by Sue Christie and Approved by Barbara Swanson.

Motion made by Sue Roberts to adjourn and seconded by Deb Fifield at 3:45pm. The next meeting is August 8, 2022.

Respectfully submitted

Suzanne Christie

Scribe/Trustee

July 14, 2022