GILMANTON CORNER PUBLIC LIBRARY

Board of Trustees Meeting

DATE: November 14, 2022

**Attendees:**

Trustees: Barbara Swanson, Sue 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 October 10, 2022 minutes be approved, seconded by Deborah Fifield.

Treasurer’s Report:

All bills are paid and we are up-to -date.

Library Stats for the Month:

During September, we had: adults 67, adult books taken out 66, children 14, childrens books 2, CD's 3 and DVD's 3, we were open for 21 days and welcomed 3 new members. Volunteer hours were 70.

Volunteers Report:

Deborah reported that the calendar for November is full and that the December calendar will be going out soon. It was decided that we would be closed Christmas Eve (Saturday), Christmas Day (Sunday) and the following Monday.

Old Business:

Budget meeting covering library funding is 12/07/2022 and all are welcome to attend.

A list of Library Protocols was handed out to the Trustees for review and comments - more on this next month.

New Business:

JP Pest have done their quarterly inspection and recommend that the shrubs against the building on the right side should be trimmed back 18" from the building and the hole in the external eave has still not been repaired.

Need lights for the library (bulbs/fixtures) Sue Roberts is checking on this

Closing: Motion made by Sue Roberts to adjourn and seconded by Sue Christie at 4:00pm.

Respectfully submitted

Suzanne Christie

Scribe/Trustee

November 15, 2022

Next meeting December 12, 2022