GILMANTON CORNER PUBLIC LIBRARY Board of Trustees Meeting

June 10, 2019

Attendees

Trustees: Martha Levesque, Donna White and Susan Roberts

Librarian: Deborah Nielsen,

Alternates: Sue Christy and Barbara Swanson

Call to Order

Chairmen Martha called the meeting to order at 4 PM

Review/Approval of Minutes

The minutes of the May board meeting were reviewed. Susan moved approval of the minutes & Sue seconded the motion. The motion passed unanimously.

Treasurer's Report

Susan reported: checking account balance 6/10/2019 @ \$6,303.59, Savings account balance @ \$4,013.98 All bills paid to date.

Books are back after audit by town, several questions were answered by our treasurer. All seems in order.

Monthly financials presented to Board of Trustees for review/approval.

Librarian's Report

MONTHLY LIBRARY STATISTICS

May

Patrons Adults... 71 Patrons Children... 6 YA.... 2

Adult Books... 65 Children's Books... 3 YA B... 2 JUV B... 0

Audio books- DVDs.. 7 CDS...3 Museum Passes... 0 Mag...

New Members...3. #Days Opened... 25 #Volunteer Hours....72 + /month

The rug was removed due to wear and tear, we all decided it was time for a new

rug.

We discussed OHD and decided it was not worthwhile financially to set up a booth. Deb reported we need a new sign at entrance showing our hours open. Present sign was broken during wind storm. Martha will call Adel signs and have him take a look. Deb has decals for book pick up box, box needs painting first.

She has set up volunteers meeting to discuss library functions, new procedures and book sale coverage.

Deborah Nielsen, Librarian

Old Business

The telephone service is now up and running through Atlantic broadband.

New Business

We discussed July 4th book sale, we have 3 tables and tents available. Need to bring books over from town hall. We also need more help to work the sale; hours usually 8 am to 11 am.

Barbara suggested we open during "Dump Run Café' time on Wednesday's. There are several people there at that time. She volunteered to start this new service and see how it goes.

Closing

Susan made motion to adjourn and Donna seconded at 5:00 next meeting July 8, @ 4 PM

Respectfully submitted, Donna M. White Scribe/Trustee