

GILMANTON CORNER PUBLIC LIBRARY
Board of Trustees Meeting
July 10, 2017

Attendees

Trustees: Martha Levesque, Donna White and Liz Clark

Librarian: Deb Nielsen

Guests: Sue Christie (alternate), absent

Call to Order

The Chair, Martha Levesque called the meeting to order at 9:07 a.m.

Review/Approval of Minutes

The minutes of the June board meeting were reviewed. Donna moved approval of the minutes and Liz seconded the motion. The motion passed unanimously.

Treasurer's Report

Liz gave the treasurer's report. A motion to accept was made and seconded. All in favor.

June Librarian's Report

Deb Nielsen gave us a lengthy librarian's report which included an outstanding response to our July 4th book sale. Many people came into the library and were totally impressed with the positive changes. Many had never been inside. We signed up three new members and we also signed up a new volunteer.

Deb also reported she had an exterminator come by and we have a serious ant problem that needs to be addressed as soon as possible.

Eastern Gas came by to move the gas tank back where it was before construction and he told Deb our tank is over 12 years old and has to be replaced, this will be done at their expense. He also reported that our old gas stove was very dangerous and should be removed.

She talked with Terry Knowles at the AG's office and got information about "Friends of the Library", a non-profit organization; this is something we may consider at another time.

Tom Nielsen came out and did some landscaping around the library. You will note a new flower bed in front! He was kind enough to donate his time for us. Thank you

Tom. Deb Nielsen, Librarian

MONTHLY LIBRARY STATISTICS: JUNE

Patrons Adults...100 Patrons Children...9 Total....109
Adult Books...48 Children's Books...5 YA B...8 JUV B...11 Total..72
Videos...0 DVDs..3 CDS...2 Museum Passes...0 Mag...0
New Members...0 #Days Opened...26 #Volunteer Hours...82 + /month

Old Business

Again we are having serious ant problem; we did get an estimate from JP Pest Services to do the inside and the outside it will cost over \$600.00, we did ask the town to use the remainder of our construction money and Heidi reported back that we can. That will drop our cost down considerable.

New Business

After much discussion and the fact that our old gas stove is very dangerous because it is not vented, we decided to have gas company unhook us from the gas and we will try to sell gas stove.

Liz has been confirmed by town to move into trustee position, replacing Deb Chase. We discussed Old Home Day book sale, looking forward to selling more books. May need to order more book bags.

We decided to skip August meeting and will keep in touch with each other during the month.

Barbara Angevine asked if the Purple Finches could meet at the library on Saturday and of course we gave our blessings.

Closing

There being no further business to conduct, Donna moved to adjourn the meeting. Martha seconded the motion. The motion passed unanimously. The meeting stood adjourned at 10:40 a.m.

The next meeting of the Trustees is scheduled tentatively for 9:00 a.m., September 11, 2017 at 9 a.m. the library.

Respectfully submitted,

Donna M. White

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Scribe/Trustee