

GILMANTON CORNER PUBLIC LIBRARY

Board of Trustees Meeting

June 12, 2017

Attendees

Trustees: Donna White, Martha Levesque

Librarian: Deborah Nielsen

Alternates: Liz Clark and Sue Christie

Call to Order

Donna acting chair in Deb Chase's absence called the meeting to order at 9 a.m.

Review/Approval of Minutes

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

Treasurer's Report

Liz gave the treasurer's report. Liz also advised we received our appropriation from the town 5/11/2017. New air-conditioner bought by Deb Nielsen was \$99.99. Received donations for special projects and donations in memory of Phyllis and Wilbur Buchanan.

Librarian's Report

MONTHLY LIBRARY STATISTICS May

Patrons Adults...72 Patrons Children... 17

Adult Books... 72 Children's Books...17 YA B...6 JUV B...12

Videos...DVDs...4 CDS... 10 Museum Passes...0 Mag...1

New Members...2 #Days Opened...26 #Volunteer Hours....86 + /month

Librarian's report for month was given, which included report on Old Man of the mountain lecture, which was a great success. She received a donation of another 200 books which now totals 700 books donated. Deb received a letter from the Fisher Cats! They are promoting summer reading for kids, they sponsor a Summer Reading All-Stars Program which includes free tickets to their games if reading program is completed, and Deb has more info on the library website.

Old Business

Update on special projects:

Still waiting for external project to be completed, the front has to be finished and then painted. We have had an issue with our lawn not being mowed when the rest of the area is done. We will speak with Heidi at town hall and ask that we get mowed.

Discussion was held regarding July 4th and Old Home Day book sale, we need people to sign up to help.

New Business

Deb Chase sent a resignation letter to the trustees, due to the fact she now lives in Portland, Maine most of the time, she felt the need to resign. She will be missed! Martha volunteered to take over as chairman, Liz will finish Debs term and Sue Christie offered to run for trustee. Deb Nielsen was asked to take more of a leadership role for the library.

Closing

There being no further business to conduct Martha moved to adjourn the meeting. Liz seconded the motion. The motion passed unanimously. The meeting stood adjourned at 10:20 a.m.

The next meeting of the Trustees is scheduled for July 10, 2017 at the library 9:00 a.m.

Respectfully submitted,

Donna M. White
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Scribe/Trustee