

GILMANTON CORNER PUBLIC LIBRARY
Board of Trustees Meeting
Feb. 12 , 2018

Attendees

Trustees: Martha Levesque, Donna White
Librarian: Deborah Nielsen , (absent)
Alternates: Liz Clark and Sue Christie

Call to Order

Chairmen Martha called the meeting to order at 9 a.m.

Review/Approval of Minutes

The minutes of the December , (no meeting in January due to absence of two members) board meeting were reviewed. Liz moved approval of the minutes & Sue seconded the motion. The motion passed unanimously.

Treasurer's Report

Liz reported that as of 1/31/2018 there was \$3,713.61 in the checking account and, as of 12/29/2017 there was \$2,927.68 in the special projects/savings account. Media expense to date is \$118.00 and programming expense is \$35.87.

Librarian's Report

December was another fairly quiet month, mostly due to the weather and the Christmas holiday. I have enclosed the Stats from 2016 (total to date) and the 2017 (total to date) as you can see we have increased our numbers in some categories and unfortunately have decreased in others. I think it was a great year and I appreciate all the volunteers and patrons who made 2017 an awesome year.

Deb Nielsen Librarian

2016 Statistics

A	430
AB	300
C	102
CB	121

2017 Statistics

A	785 +/-
AB	445
C	82
CB	54

JUV	64	JUV	47
YA	62	YAB	60
CD	31	CD	32
DVD	84	DVD	39
MAGAZINES	35	MAGAZINES	1
GAMES	0	GAMES	1
PUZZLES	0	PUZZLES	2
MUSEUM PASSES	7	MUSEUM PASSES	0
NEW MEMBERS	7	NEW MEMBERS	24
# DAYS OPEN	189	# DAYS OPEN	224

January again was a slow month; however we were busy putting together our first “Snowman on the Common” Contest. Poster are done and out, prizes are collected, have some volunteers signed up to do cookies, and we’ll do a Dunkin Donuts Hot Chocolate box. All in All I think we’re set as long as the snow stays! If not we’ll be having fun inside the Library! A big Thank You goes to Judy Bakos for doing the posters.

Fiddlehead Magazine did do an article on Gilmanton; there was an article on the Corner Library. However, it really didn’t highlight the uniqueness of our Library. Seems they were more interested in Grace Metalious and her book, Peyton Place and H. H. Holmes and they don’t even distribute the magazine in Gilmanton!

I know there have been a lot of books donated, I’ve gone through most of them and some have been put on shelves and the rest went into storage for our big book sales!

I met with the local ServiceLink representative and after talking with her about some concerns for seniors (we talked about Medicaid and scams going around) she was more than happy to do a presentation for us if we’d like.

Deborah Nelson

MONTHLY LIBRARY STATISTICS for January

Patrons Adults...45 Patrons Children...39
 Adult Books...30 Children’s Books...1 YA B... JUV B...
 Videos...DVDs.. CDS... 1 Museum Passes... Mag...
 New Members...1 #Days Opened...18 #Volunteer Hours...42 + /month

Old Business

Update on special projects: We decided to go ahead with door replacement which is much needed, it will cost us around \$2,300.00. Martha will call Mike and fill him in.

New Business

We did find by looking at Town Budget report that our \$6000.00 request was reduced to \$5000.00 and request for \$3,500.00 for outside building expense was reduced to \$3,000.00 with total loss to us of; \$1,500.00, this is very disappointing. We will need to cut out some future programs, landscaping and reduce media.

We decided to move our monthly meeting to 3 PM on Monday to make it easier for Deb to attend.

Closing

.Donna made motion to adjourn and Sue seconded, next meeting March 12 at 3: PM

Respectfully submitted,
Donna M. White
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Scribe/Trustee