## GILMANTON CORNER PUBLIC LIBRARY Board of Trustees Meeting January 14, 2019

#### Attendees

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

### **Call to Order**

Chairmen Martha called the meeting to order at 4 PM

#### **Review/Approval of Minutes**

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

#### **Treasurer's Report**

Liz reported: checking account balance @ \$2658.69 and savings @ \$3,928.70 Monthly financials presented to Board of Trustees for review/approval.

### Librarian's Report

December was a short month due to holidays and weather closings. A reminder to staff to please contact me if you can't show up to work.

The December Christmas in Gilmanton event brought in many people, lost count after 120. Many of these visitor's had never seen the library before. There were snacks and goody bags and we asked everyone who visited to help decorate our live Christmas tree.

Also in December, we donated books to the Christmas Extravaganza event, which was a donation from The Book Warehouse.

The Annual Snowman on the Common will be held on February 23, the beginning of school vacation. I am working on posters and advertising. Special thanks to The Book Warehouse again giving us books for prizes and donating craft items and ideas for the event.

A possible project for us is a book club for kids, partnering with the Gilmanton Café for the prize of a small pizza. This idea is still in the beginning stages but sounds like a great idea.

# **Monthly Library Statistics**

Patrons Adults... 30 Patrons Children... 0 Adult Books...22 Children's Books... 0 YA B... JUV B...2 Audio books-1 DVDs.. 0 CDS... Museum Passes...0 Mag...0 New Members....7 #Days Opened...15 #Volunteer Hours....36 + /month

December  $1^{st}$  event we worked 22 hours and received 120 + people. Year to date; worked 120 hours and received 797 + people.

Deborah Nielsen, Librarian

## **Old Business**

None

## **New Business**

Discussed Annual Snow man on the Common and need for volunteers and foods.

Liz did announce her time is up as trustee, she took over for Deb Chase and finished her term. She will be sorely missed, a big thank you for her support. We will be looking to replace her trustee position and her treasurers position.

# Closing

Donna made motion to adjourn and Sue seconded at 5, PM next meeting February 11 @ 4 PM

Respectfully submitted, Donna M. White Scribe/Trustee