

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

Attendees

Trustees: Deb Chase, Donna White and Martha Levesque
Librarian: Deb Nielsen
Guests: Liz Clark (alternate) Sue Christie (alternate)

Call to Order

The Chair, Deb Chase, called the meeting to order at 9 a.m.

Review/Approval of Minutes

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

Treasurer's Report

Liz gave the Treasurer's report; Liz reported \$320.00, was donated in memory of Phyllis Buchanan. Liz also reported a donation of \$300.00 to help pay for tree removal, given by Deb Chase and John Funk. The town offered to pay the other \$300.00. A motion to approve the Treasurer's report was made and seconded. Motion was passed.

Librarian's Report

MONTHLY LIBRARY STATISTICS: March

Patrons Adults...47 Patrons Children...12 Total....59
Adult Books...24 Children's Books...2 YA B...8 JUV B...3 Total..57
Videos...0 DVDs..2 CDS...5 Museum Passes...0 Mag...0
New Members...5 #Days Opened...13 #Volunteer Hours...26.+ /month

Deb. Nielsen suggested we open on Saturdays during the summer, like we do in the winter. She finds Saturday's to be very busy. We will contact volunteer's and ask for coverage.

Old Business

We spent time going over the fund-raising donor list and updating names. Once we have a more accurate list we will send out our yearly letters.

New Business

We decided to donate \$100.00 to the Women's Club; scholarship fund in memory of Phyllis Buchanan

Sue Christie will oversee volunteers and scheduling. She is our new volunteer coordinator.

Tom Nielsen, (Debs son) will evaluate our landscaping needs and report back to Deb.

The Women's Club asked about donating a bench to the library. We plan to suggest an evergreen bush instead. We are not sure if it would be OK with town to have a bench.

Deb Nielsen reported that her husband will give the Old Man of the Mountain presentation May 3rd at 6:30 in the town hall.

Closing

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

The next meeting of the Trustees is scheduled for 9:00 a.m., May 8, 2017 at the library.

Respectfully submitted,
Donna M. White
Donna M. White
Scribe/Trustee