

GILMANTON CORNER PUBLIC LIBRARY
Board of Trustees Meeting
May 8, 2017

Attendees

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

Call to Order

The Chair, Deb Chase, called the meeting to order at 9:05

Review/Approval of Minutes

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

Treasurer's Report

Liz gave the Treasurer's report. Liz reported a deposit of \$20.00, donated in memory of Phyllis Buchanan which makes a total of \$340.00.
Special projects donations now up to \$200.00.
Liz hand delivered 2016 financial binder to Town Hall per request from Phyllis Paquette, also delivered request for library funds from town.

April Librarian's Report

Deb Nielsen was absent today; she did leave April statistics, and reported we were given 500 books from a book store.

Deb Nielsen, Librarian

MONTHLY LIBRARY STATISTICS April

Patrons Adults...53 Patrons Children...2 T Total....55
Adult Books...29 Children's Books...2 YA B...4 JUV B...9 Total..44
Videos...0 DVDs..1 CDS...6 Museum Passes...0 Mag...0
New Members...0 #Days Opened...13 #Volunteer Hours...26.+ /month

Old Business

We are still receiving donations from fund letter and possible donation of an air conditioner.

The rest of the external work will start this week, weather permitting. Once that is finished then then painter starts.

New Business

Deb Nielsen reported that her husband will give the Old Man of the Mountain presentation May 22rd at 6:30 in the town hall. This date was changed. We are considering providing refreshments.

We plan to ask Sue Christie to communicate with Deb Nielsen regarding what has to be done for 4th of July book sale.

Deb Nielsen sent out e-mails to all volunteers asking for help covering Robins duties, temporally due to illness.

Deb Chase asked if we could change the date and or time of next meeting due to appointments she has that conflict.

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 10:30 a.m.

The next meeting of the Trustees is scheduled tentatively for 9:00 a.m., June 12, 2017 at the library.

Respectfully submitted,

Donna M. White

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Scribe/Trustee