

GILMANTON CORNER PUBLIC LIBRARY
Board of Trustees Meeting
September 11, 2017

Attendees

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

Call to Order

The Chair Martha Levesque called the meeting to order at 9 a.m.

Review/Approval of Minutes

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

Treasurer's Report

Liz gave the Treasurer's Report and a motion to accept was made and seconded. All were in favor. Liz also reminded us that the budget request is due at months end.

Librarian's Report-July and August

So hard to believe we're already in mid-September... where did the summer go! The Volunteers at the Corner Library have been very busy. After getting one Book Sale under our belt, we prepped for our second book sale. We have awesome patrons who kept us busy sorting through donated books.

We got it done, with some books for the Library and rest for the book sale. With everything ready, four of us volunteers and our spouses headed for the Gilmanton Old Home Day Book Sale to set up and get ready to sell, sell, and sell. We made \$105.00! My understanding is that was more than last year. Awesome job Ladies and a BIG THANK YOU to your spouses!

We continue to have great patrons who again have come through with donated books, just in time to get ready for our THIRD Book Sale at the Pies on the Common event in October. (7th)

In July JP Pest Services come back and check the Library and did a second treatment. Keeping fingers crossed we're set until next year and yes we will have to have another treatment done next year.

Unfortunately in July and August we did not have our volunteer Robin, he still is having health issues. Unfortunately Robin was still not feeling well and it looks like he will not be able to be able to work in September. Scheduling has been challenging but our volunteers have been SUPER.

Also in July a few of us volunteers manned the Library just in case the Historical Society wanted to stop in to see the building on their walking tour and the Purple Finches have been in a couple of times to knit and yes your Librarian spoiled them a little!

The Corner Library was the host building for the Woman's Club reception for the Phyllis Buchanan Memorial bench dedication. What a great tribute to Phyllis, there was approximately 40+ people there, taking turns telling wonderful stories of Phyllis. It was AWESOME to see the Library so full of people, talking, looking at the books, checking out books and even becoming a member.

I did purchase a CO2/Fire Alarm for the Library to keep us safe while here at the Library.

I also would like to do the "Culinary Mystery" at the Library, running mid Sept to Mid-October bringing us into Halloween.

There's been an interest in starting a Book Club, which I will figure out details and I would like to have the volunteers fill out "book recommendations"/"Staff Picks" for the patrons. And our door needs to be fixed!

MONTHLY LIBRARY STATISTICS July and August

July

Patrons Adults...97 Patrons Children... 9

Adult Books... 60 Children's Books...14 YA B...7 JUV B...2

Videos...DVDs...19 CDS...0 Museum Passes...0 Mag...0

New Members...5 #Days Opened...26 #Volunteer Hours....123+/- month

August

Patrons Adults...75 Patrons Children...16

Adult Books....65 Children's Books...16 YBA...18 JUV...8
Videos....DVDs..19 CDs...3 Museum Passes...0 Mag...0
New Members...3 #Days opened...25 #Volunteer Hours...120 +/-month

Old Business

We discussed the book sales and the future sale at the Pie in The Commons event

New Business

We need to address the storm door, since it was removed and put back on it now longer shuts or locks properly.

Liz did a study on the cost increase using the air conditioner and found minimal increase.

Discussion held regarding our library hours, it was decided to keep 3-5 and not 4-6 hours.

We did well opening on Saturdays in the summer.

We discussed our budget, which needs to be turned in soon.

We heard from Robin and he is doing better and hopes to return to duty soon.

Closing

There being no further business to conduct Donna moved to adjourn the meeting. Liz seconded the motion. The motion passed unanimously. The meeting stood adjourned at 10:30 a.m.

The next meeting of the Trustees is scheduled for October 9, 2017 at the library 9:am .

Respectfully submitted,

Donna M. White

Donna M. White Scribe/Trustee