

Trustee Chair, Martha Levesque started the meeting at 3:03 p.m. with the following present:

Trustee Chair, Martha Levesque

Trustee Liz Clark, Treasurer

Alternate Trustee, Sue Christie

Librarian, Deborah Nielsen

Trustee Chair, Martha Levesque introduced guest, Bill Foster, Gilmanton Year-Round Library Board Member who would like to speak to the Trustees.

Mr. Foster advised they have a couple of suggestions/ideas that the Libraries could work on together, one being for us to share our patrons membership with them. Another idea was sharing our calendar of events with them and they would put them on their calendar. Third was to have a mini inter-library loan program with them, which Mr. Foster advised they are not online yet, so that probably wouldn't work. Logistics of this idea was discussed briefly and for now believe that at this time, this may not work.

Trustee Chair, Martha Levesque inquired the purpose of the membership cards being at both locations. Trustee Chair Martha Levesque further stated that we've always referred patrons/public to their locations for any programs or events they are having and that some of our patrons already have membership with us and them.

Trustee Liz Clark inquired if their calendar was published on Facebook. Mr. Foster advised yes and on their website. Deb Nielsen, Librarian suggested that whoever does their calendar could email us their calendar and we'd gladly post it at the Corner Library and if we have an event we could email them the information to be put on the calendar. Mr. Foster advised he could have the person who does the email/calendar get in touch with us.

Trustee Chair Martha Levesque thanked Mr. Foster for meeting with us and that since one of the Trustees is not present that we'd like to talk with her about the ideas and get back to him.

At 3:14 p.m. Trustee Chair, Martha Levesque started our meeting. Alternate Trustee Sue Christie wanted to let everyone know that volunteer, Barbara A. is back home and on the mend. Great news!

Trustee Chair Martha Levesque inquired if everyone had read the Secretaries report. A motion was made by Trustee Liz Clark to approve the Secretaries report and seconded. All were in favor, motion carried.

Trustee Liz Clark gave the treasurer's report starting with she has got her binder back from the Auditor and will look into her recommendations, one of which was the Trustees signing off on

her reports. Trustee Liz Clark then had other trustees review and sign her computer generated check book, balance sheets, and her reconciling report.

Trustee Liz Clark brought up request for update from Quick Books and asked the Librarian to check into whether we should do the update or not.

Trustee Liz Clark advised she did send Brenda, Town Finance Officer, a letter requesting our appropriations and is hoping to get it within a week.

Trustee Liz Clark also brought up a renewal notice from JP Pest but was looking for more information on the notice and who signs the contract and cost, etc. Librarian Deb Nielsen advised she will contact JP Pest and find out. Motion and seconded to pay JP Pest if it is a bill.

Note: The NH Trustee's Membership was paid, \$90.00.

Librarian Deb Nielsen gave her report;

For the April report there's not much new – we are eagerly waiting for the door to be replaced. What is happening with old door?

We again have had a lot of books and DVD's donated this month. We received an email from the Year Round Library who was looking to meet, Martha was in email contact with them, unknown if they're coming to May's meeting, we didn't get a response back. We are in need of volunteers, anyone know of someone interested? Marcia has decided to go on the reserve list as she has some family issues to deal with. I still have not heard from Robin.

Received letter from JP Pest services – are we going to contact them to do the first treatment, which was discussed in the Treasurer's report.

Finally, I received a call from the Year Round Library who advised that they have one of our books; it appears the book went to Laconia Library who in turn sent it to Year Round who called us. The book was "Christmas Carol". I was not aware of any books outstanding. I picked up the book and to my surprise the book was never signed out! Who knows when the book went missing!

APRIL 2018 ~ MONTHLY STATISTICS: Adult Patrons – 55, Adult Books – 38, Children - 4, Children's Books – 4, Juveniles – 2, Young Adult Books - 1, Audio Books – 3, DVDs – 10, New Members – 2, Days Open – 17, and Volunteer Hours – 44.

Alternate Trustee Sue Christie discussed scheduling for rest of May and June. Discussion on the need for more volunteers, which Alternate Trustee Sue Christie advised she received information on subject interested in volunteering and that she will touch base with her and see what she would be willing to work.

Trustee Chair, Martha Levesque opened discussion of old business; the new door, which is going to be installed on Tuesday. There were some concerns brought up about the design, i.e. pulling the glass down from top and securing it to the bottom so to expose the screen. There were concerns about how the window/screen was supposed to work. Concerns also were brought up about the glass being on the bottom of the door and possibility of it getting hit and breaking.

Trustee Chair Martha Levesque advised she would contact Timber Hawk for a better understanding of the glass/screen and report back to everyone for approval to move forward with the door or not and see if a better solution could be constructed.

A motion to adjourn was made by Alternate Trustee Sue Christie and seconded by Trustee Liz Clark. All were in favor; meeting was adjourned at 4:29 p.m.

Respectfully submitted;

Deborah A. Nielsen Librarian