

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

Attendees

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

Call to Order

The Chair, Deb Chase, called the meeting to order at 10 a.m.

Review/Approval of Minutes

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

Treasurer's Report

Liz reported that as of 12/30/2016 there was \$3,411.51 in the checking account and, as of 1/5/17 there was \$ 4,889.07 in the special projects/savings account. Liz reported a payment of \$90.00 to the NH Library Trustees for period covering 7/1- 6/30/17.

Librarian's Report

MONTHLY LIBRARY STATISTICS December (*note: most of the month we were closed due to renovations.*)

Patrons Adults: 2, Patrons Children: 0 Total: 2,
Adult Books: 4, Children's Books: 0, YA B: 0, JUV B: 0 Total: 4,
Videos: 0, DVDs: 0, CDS: 0, Museum Passes: 0, Mag: 0,
New Members: 0, #Days Opened: 1, #Volunteer Hours: 28+ /month

Deb has entered all library members in the computer, alphabetically and numerically. Great job Deb!

On December 3rd there were 7 volunteers who boxed books, covered shelves, etc. in preparation for the renovations. This past week we got together again to put them all back!! What a great job everyone did. Thank you to all the worker bees.

Old Business

Several of us attended the budget committee and Deb Chase presented our budget request for next year; we requested \$5000.00 for operating expenses and \$8600.00 for outside maintenance and repair. The outside maintenance and repair budget has two items. The renovation and repair of the library continues next year. We requested \$8000.00 for the remaining 2 other sides.

The large tree on the property has died and poses a danger to the building. The estimate to remove the tree is \$600.00.

Update on special projects:

The inside project is finished and two external sides are finished, completion will be in the spring. Everything looks fantastic!

New Business

Deb Nielsen suggested we have an Open House to show off our renovated interior and some of the exterior which has been done. We decided on January 28th 10-12. Cookies and punch will be served. We plan to make bookmarks to give out as a thank you to our contributors. Deb Nielsen will send information to town to put on web site and will place in local papers.

At the budget meeting, a request was made to determine the ownership of the tree. Deed research was done, but property lines were still unclear. The Chase/Funk's offered to pay half of the \$600.00 and the Board of Selectman agreed to pay the remainder. It is in the Best interest of both parties to have the tree removed.

Deb Chase will call Chris Schlegel of the GYRL and invite her to attend our next trustees meeting, she has asked for a meeting with us for months but we postponed due to summer schedule and renovations.

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 for 9:00 a.m., February 13, 2017 at the library.

Respectfully submitted,
Donna M. White
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Scribe/Trustee