

GILMANTON CORNER PUBLIC LIBRARY  
Board of Trustees Meeting  
January 13, 2019

**Attendees**

Trustees: Martha Levesque, Donna White and Susan Roberts

Alternates: Sue Christy and Barbara Swanson

**Call to Order**

Chairmen Martha called the meeting to order at 4 PM

**Review/Approval of Minutes**

The minutes of the December board meeting were reviewed. Martha moved approval of the minutes & Susan seconded the motion. The motion passed unanimously.

**Treasurer's Report**

Susan reported: All bills paid to date and accounts approved by trustees.

**Volunteers Report**

Sue is now working on February coverage calendar, once done will send out to all. The Christmas in Gilmanton celebration was another success, our library was decorated to the hilt with help from Deb Nielsen and several others. Lisa was a very attractive Elf in her costume. She handed out free Christmas books given to us from Book Warehouse in Tilton.

**Old Business**

Need to check with Town Hall to find out if Dan Adel's bill was paid for building new sign which states our days open and our times open. He did a beautiful job.

## **New Business**

Our librarian Deb Nielsen resigned this past month, we are sorry to lose her for she did a very good job. The trustees have been filling her position for several months now and will continue to do so.

Martha announced she is stepping down as trustee once her time is up in March. It will be very difficult to replace her. We have asked Barbara Swanson to sign up and run for trustee position and then we will work on finding a new alternate. Susan will take chairman position.

Donna has taken over job of posting meeting information on town web site. She thanks Heather at the Town Hall for her wonderful support and guidance learning the web site and how to post!!

## **Closing**

Susan made motion to adjourn and Donna seconded at 5:00 next meeting February 10 @ 4 PM

Respectfully submitted,  
Donna M. White  
Scribe/Trustee