

GILMANTON CORNER PUBLIC LIBRARY
Board of Trustees Meeting
April 8, 2019

Attendees

Trustees: Martha Levesque, Donna White and Susan Roberts

Librarian: Deborah Nielsen

Alternates: Barbara Swanson and Sue Christie

Call to Order

Chairmen Martha called the meeting to order at 4:15 PM

Review/Approval of Minutes

The minutes of the March board meeting were reviewed. Susan requested one small change it was written she seconded a motion when she was not officially a trustee, this will be adjusted.

Martha moved approval of the minutes & Susan seconded the motion. The motion passed unanimously.

Treasurer's Report

Susan reported: checking account balance , March of 2019 @ \$1,164.44 Savings account balance @ \$3,928.98 All bills paid to date.

Monthly financials presented to Board of Trustees for review/approval.

Librarian's Report

MONTHLY LIBRARY STATISTICS

March;

Patrons Adults... 31 Patrons Children...7 YA...0

Adult Books... 27 Children's Books...0 YA B... 0 JUV B...

Audio books- DVDs.. 2 CDS...6 Museum Passes... 0 Mag...

New Members...0. #Days Opened... 18 #Volunteer Hours...46 + /month

1st Welcome - newly elected Trustee Susan Roberts & Alternate Trustee Barbara Swanson. Also, Sue Christie has "re-upped" as Alternate Trustee. I think our board is looking very good!

March brought nice weather but a slight decline in patrons. Unfortunately, there were 2 Saturdays that there were events/funeral and patrons couldn't get in. The "fun run" was on the 23rd - there's got to be a better solution when they hold this event, they should do better notifying us, instead of us showing up and finding it blocked off, as it impacts us!

We also have received a beautiful new collection of Agatha Christie books, several audio books and a box of used books to put on shelves.

National Library Week is March 7th - 13th. "Libraries = Strong Communities"

Deborah Nielsen, Librarian

Old Business

We got a response from Mike Kender regarding our storm door; we wondered if there is something that can be done to keep it more stable when you open and the wind is blowing. There are few suggestions of which none seem reasonable.

Deb reported that lap top information is still missing, we need this to operate laptop. Search is on.

New Business

Deb heard from Pest control company regarding need for update. We will check with town hall.

Butch White offered to scrape and repaint book drop box when weather permits.

Deb asked if there is an alternation to our phone situation, we now pay \$ 36.43 and we can only make calls in Gilmanton. Donna will look into Vonage.

Barbara asked about posting a universal library sign or flag to bring attention to the fact we are a library.

Closing

Martha made motion to adjourn and Susan seconded at 4:45, next meeting May 13 @ 4:PM

Respectfully submitted, Donna M. White. Scribe/Trustee

