

Gilman Library Trustees Meeting

Lower Level Meeting Room – Tuesday, April 2, 2019

PRESENT: Karen Petelle, Annette Slipp, Betty Jane Meulenbroek, Kristine Simone and Librarian Holly Brown

CALL TO ORDER - 4:05PM by Betty Jane

MINUTES

Minutes of the March 5th board meeting were reviewed. Motion to accept made by Betty Jane. Seconded by Karen. Passed.

TREASURER'S REPORT

Checking (General Operating Account) \$56,890.50
Building Maintenance Fund (library) \$284.03
Money Market (stock) \$12,189.66
Nancy Jordan Memorial Fund \$1,257.88

Other Funds:

Money Market (held by RBF as of February 28, 2019) \$40,529.93
Margaret Kayser Memorial Fund (held by library/reflected in checking balance \$4,423.50 pending) \$2,022.97
Capital Reserve Fund approx. \$25.00 (held by town)

Motion to accept Treasurer's Report made by Kristine. Seconded by Betty Jane. Passed.

Acquired funds for February 2019 (\$165.61) as listed below:

Copies – \$95.05
Fax - \$29.00
Raffle - \$8.00
Coffee Fund \$6.75
Computer - \$4.35
Donation/Conscience Jar - \$16.46
Book Sale - \$5.00
Replacement Card \$1.00

Motion made by Kristine to accept acquired funds, seconded by Betty Jane. Passed

OLD BUSINESS

Discussion regarding the Profile Bank account - Nancy Merrill was removed (due to resignation), and Betty Jane Meulenbroek, Annette Slipp and Kristine Simone will now be the signers. Kristine made a motion to accept; seconded by Karen. Passed

Discussed purchasing books by Martha Kruse for a free “raffle” to be held at the Alton Bay Water Bandstand Celebration in June. Motion to purchase 2 sets made by Kristine. Seconded by Annette. Passed.

NEW BUSINESS

Voted on Slate of new officers for the Board of Trustees: Chair Betty Jane Meulenbroek; Vice Chair Karen Petelle; Secretary Annette Slipp; Treasurer Kristine Simone. Motion to accept made by Betty Jane; Seconded by Kristine. Passed.

Smoke detectors are needed for the storage room and the historical society room. Motion made to install 2 in each room for a total of \$224.00 (to be taken from the Building Maintenance Fund) made by Kristine; seconded by Karen. Passed.

MEETINGS TO NOTE

Next business meeting - Tuesday, May 5, 2019 at 4pm

Motion to adjourn at 5:29 by Annette and seconded by Kristine. Passed.

Respectfully submitted,

Annette Slipp, Secretary