

Gilman Library Trustees Meeting

Lower Level Meeting Room – Tuesday, April 6, 2021

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

CALL TO ORDER: 5:06 PM by President Annette Slipp

MINUTES

Minutes of the January meeting were reviewed. Motion to accept made by Annette. Seconded by Kristine. Passed.

TREASURER'S REPORT

Balances as of February 26, 2021. (March statements pending)

General Checking - \$46,738.41

Money Market (Profile Fund 1) - \$25,458.74

Nancy Jordan Memorial Fund - \$1,259.48

Other Funds: Funds held by Town of Alton (as of 12/31/2020) – Capitol Reserve Fund for Library Building Improvements - \$70.59, Eveline L. Palmer Trust Fund for library books - \$2,673.33, Oliver J.M. Gilman for library books - \$8,766.33 (Int. Income - \$597.86), Annie A. Wheeler by Agnus Thompson for the library - \$15,732.24 (Int. Income - \$2,960.93). Calvert Fund - \$1,062.53 (Int. Income \$193.71)

Acquired (General Checking) funds: February 21, 2021 through March 27, 2021 - \$1,651.79

Copies – \$48.25

Fax - \$37.00

Donation/Consc. Jar –\$36.80

Donation – D Brent - \$70.00; Vasburg/Curtis - \$50.00

Town of Alton - \$1,409.74

Motion to accept Treasurer's Report and donated funds made by Betty Jane. Seconded by Annette. Passed.

New Business

Motion made by Kristine to amend the Covid-19 rule to the meeting room to 50% capacity with 3 feet distancing, masks are mandatory and the patrons will clean/sanitize before and after. Seconded by Sarah. Passed. Motion made by Sarah to amend the Covid-19 rule to the main library floor to 50% capacity with 3 feet distancing, and masks are mandatory. Seconded by Kristine. Passed.

MEETINGS TO NOTE

Next business meeting - Tuesday, May 4, 2021 at 5 pm

Motion to adjourn at 6:35 pm by Annette. Seconded by Karen. Passed.

Respectfully submitted,

Karen Petelle
Secretary
Library Trustees