

## **Gilman Library Trustees Meeting**

Lower Level Meeting Room – Tuesday, May 4, 2021

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

**CALL TO ORDER:** 5:03 PM by President Annette Slipp

### **MINUTES**

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

**Treasurer's Report** (Balance as of March 31, 2021. April 2021 statements pending)

General Checking - \$47,843.41

Money Market (Profile Fund 1) - \$74,244.04

Nancy Jordan Memorial Fund - \$1,259.53

**Other Funds** – Funds held by Town of Alton (as of December 31, 2020) - Capitol Reserve Fund for Library Building Improvements - \$70.59, Eveline L. Palmer Trust Fund for library books - \$2,673.33 (Int. Income - \$160.29), 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).

**Deposit Income Activity/acceptance of funds** - Total for March 28, 2021 thru April 24, 2021 – \$50,026.29

Copies - \$29.40

Fax - \$3.00

Consc. / Donation Jar - \$59.95

Maps - .50

Raffle – \$9.00

Donation – Newhall (for books) - \$75.00

Brigham (for books) - \$50.00

Town of Alton – \$459.14

Fidelity Investments (4% of the value of the vestment from 2019 and 2020) - \$49,340.30

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

### **New Business**

No new business votes

### **MEETINGS TO NOTE**

Next business meeting - Tuesday, June 8, 2021 at 5 pm

Motion to adjourn at 6:39 pm by Sarah. Seconded by Betty Jane. Passed.

Respectfully submitted,

Kristine Simone  
Library Trustee