

Gilman Library Trustees Meeting

Lower Level Meeting Room – Tuesday, June 8, 2021

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

CALL TO ORDER: 5:00 PM by President Annette Slipp

MINUTES

Minutes of the May meeting were reviewed. Motion to accept made by Annette. Seconded by Betty Jane. Passed.

TREASURER'S REPORT

Balances as of April 30, 2021. (May statements pending)

General Checking - \$47,246.75

Money Market (Profile Fund 1) - \$74,128.19

Nancy Jordan Memorial Fund - \$1,259.58

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 (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)

Acquired (General Checking) funds: April 25, 2021 through May 22, 2021 - \$553.52

Copies – \$38.30

Fax - \$4.00

Donation/Consc. Jar –\$28.70

Donation – Warner (brick purchase for J. Pohos) - \$100.00

Town of Alton - \$382.52

Yearly, income totals January 1, 2021 thru May 22, 2021

Library generated funds - \$774.25

Trust Funds - \$49,340.30 (to Money Market/Profile 1)

Town of Alton - \$2,251.40

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

New Business

Kristine made a motion to use \$117.18 from donated funds to reimburse Betty Jane for a new hose and plants to beautify the library grounds. Seconded by Annette. Passed.

Annette made a motion to allow Holly to use \$1,591.00 from the general funds, which will be reimburse from the ARPA grant. Holly will be ordering within the guidelines provided by the state library. Seconded by Kristine. Passed.

Kristine made a motion to lift the mask mandate. Seconded by Annette. Passed.

MEETINGS TO NOTE

Next business meeting - Tuesday, July 6, 2021 at 5:00 pm

Motion to adjourn at 5:55 pm by Annette. Seconded by Karen. Passed.

Respectfully submitted,

Karen Petelle
Secretary
Library Trustees