

Gilman Library Trustees Meeting Minutes

Library Rear Parking Lot – Tuesday, June 23, 2020

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

CALL TO ORDER: 4:09 PM by Betty Jane

Minutes of the June 9, 2020 were reviewed. Motion to accept made by Kristine. Seconded by Betty Jane. Passed.

Treasurer's Report Balances as of May 31, 2020

General Checking - \$53,517.34
Money Market (Profile Fund 1) - \$27,750.62
Nancy Jordan Memorial Fund - \$1,258.92

Other Funds – Money Market held by RBF/Fidelity \$47,697.63 (Account summary ending balance May 31, 2020). Margaret Kayser Memorial Fund \$1,951.70 (reflected in General Checking balance). Capitol Reserve Fund (held by town) Approx. \$25.00

Copies – \$56.30
Raffle – \$12.00
Reimbursement Card – \$1.00
Fax/Scan - \$11.00
Coffee – \$7.50
Don/Consc. Jar –\$18.30
Maps - \$.75
Computer Don. \$2.06
Donations- Okenske - \$5.00
Dahle – \$25.00

*No changes to Treasurer's Report since June 9th meeting

New Business

Motion made by Kristine to begin curbside returns; seconded by Betty Jane. Passed

Motion to adjourn at 5:25 PM by Annette, seconded by Kristine. Passed

Next business meeting – Tuesday, July 7, 2020 at 4:00 PM

Respectfully Submitted,

Annette Slipp, Secretary
Library Trustee