

Gilman Library Trustees Meeting

Lower Level Meeting Room – Tuesday, July 7, 2020

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

CALL TO ORDER: 4:10 PM by Betty Jane

Motion to accept the minutes made by Kristine. Seconded by Betty Jane. Passed.

TREASURER'S REPORT

Balances as of June 30, 2020

General Checking - \$53,487.28

Money Market (Profile Fund 1) - \$27,760.33

Nancy Jordan Memorial Fund - \$1,258.92

Other Funds: Money Market held by RBF/Fidelity \$49,555.17 (Account summary ending balance June 30, 2020). Margaret Kayser Memorial Fund \$1,951.70 (reflected in General Checking balance) Capital Reserve Fund (held by town) Approx. \$25.00

No Deposit Activity

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

Old Business

Reviewed Hartford Insurance amendments – motion to accept them made by Kristine. Seconded by Karen. Passed.

Motion made by Kristine to begin the reopening of the library on July 21st. Seconded by Betty Jane. Passed

New Business

Motion made by Kristine to purchase three gift cards in the amount of \$150, \$100, and \$50 for the Summer Reading Program. Seconded by Karen. Passed.

Next business meeting - Tuesday, August 4, 2020 at 4:00 PM.

Motion to adjourn at 5:15 PM by Kristine and seconded by Betty Jane. Passed.

Respectfully submitted,

Karen Petelle
Vice President
Library Trustee