

Gilman Library Trustees Meeting

Lower Level Meeting Room - Tuesday, November 6, 2018

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

CALL TO ORDER - 4:10pm by Nancy Merrill, chair

MINUTES

Minutes of the September 18th board meeting were reviewed. Motion to accept made by Kristine. Seconded by Annette. Passed.

TREASURER'S REPORT (using end of September 2018 bank balances).

Checking (General Operating Account) \$62,085.04

Building Maint. Fund (library) \$283.98

Money Market (stock) \$12,279.63

Nancy Jordan Memorial Fund \$1,257.54

Other Funds:

Money Market (held by RBF as of September 30, 2018) \$38,390.11

Margaret Kayser Memorial Fund (held by library/reflected in checking balance) \$12,409.42

Capitol Reserve Fund approx. \$25.00 (held by town)

Motion to accept Treasurers Report made by Betty Jane. Seconded by Nancy. Passed.

Acquired funds for September/October 2018 (\$4,906.43) as listed below:

CJ/Donation Jar – \$120.59

Book Sale – \$39.50

Copies – \$163.65

Fax - \$78.00

Raffle - \$16.00

Computer Fund - \$0.55

Coffee Fund - \$ 2.25

Maps - \$14.05

Posters - \$30.00

Check not cleared - \$75.00

Membership - \$20.00

Hannaford “Buy a Bag” Donation - \$37.00

Town of Alton - \$4,309.84

Motion made by Kristine to accept acquired funds, seconded by Nancy.

OLD BUSINESS

Strogen's – We are ready to proceed with installation of new units for Meeting room. Motion made by Annette to proceed with one 24,000 BTU Heating and Cooling for a total of \$6,847.00 to be paid out of the Margaret Kayser Memorial Fund. Seconded by Betty Jane. Passed

NEW BUSINESS

Discussed holiday hours – closing on December 26th in addition to Christmas day. Motion made by Annette, seconded by Nancy. Passed

MEETINGS TO NOTE

Business meeting - Tuesday, December 4, 2018 at 4pm

Motion to adjourn 5:25 by Annette and seconded by Nancy. Passed

Respectfully submitted,

Annette Slipp, Secretary