

Gilman Library Trustees Meeting Minutes Lower Level Meeting Room—March 5, 2026

Call to Order: 5:17 by Betty Jane.

Present: Betty Jane Meulenbroek, Kristine Simone, Annette Slipp, Sarah Hill, and Eileen Gilbert, Librarian.

Minutes: Motion to accept the February minutes tabled.

Treasurer's Report Balance January 31, 2025

General Checking	\$26,109.57	
Money Market (Profile Fund 1)	\$20,715.71	
Nancy Jordan Memorial Fund	\$1,662.76	
Other Funds (town held)		
Capital Reserve Fund for Library Building Improvements	\$71.06	(12/31/22)
Eveline L Palmer Trust for library books	\$0	(5/30/24)
Oliver J. M. Gilman for library books	\$527.63	(5/30/24)
Annie A Wheeler by Agnes Thompson for the library	\$3,918.69	(5/30/24)
Calvert Fund for maintenance & repair	\$1,000.00	(5/24/24)

Deposit Income Activity/acceptance of funds

To Checking

Copies	Maps	Donations	Fax	Coffee	Membership	Lost Cards	Town	Lost Items
41.55	-	63.00	29.00	.75	40.00		2142.72	7.90

YTD Totals 2026

To General Checking

Library Generated	\$324.30
Town of Alton reimbursement	\$2,465.38

Fidelity Library-held Funds to Money Market Profile 1

Interest accrued

Town-held Trust Funds

Motion to accept treasurer's report by Annette. Seconded by Betty Jane. Passed

Business

Motion to authorize purchase of conference room furnishings not to exceed the remaining budgeted amount of \$10,000 from General Checking by Annette. Seconded by Kristine. Passed.

Motion to accept the following slate of officers: Annette as chair, Betty Jane as co-chair, Sarah as Secretary, Kristine as Treasurer by Kristine. Seconded by Annette. Passed.

Motion to accept updated Patron Policy made by Annette. Seconded by Kristine. Passed.

Meetings to Note

- Town meeting/elections 3/10/26
- Trustees meeting 4/7/26

Motion to adjourn at 6:00 pm by Annette. Seconded by Kristine. Passed.

Respectfully submitted,

Sarah Hill
Secretary, Gilman Library Board of Trustees