

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

Call to Order: 5:13 by Annette.

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

Visit and update from Bob Butler, RBF Advisors.

Minutes: Motion to accept the April minutes by Kristine. Seconded by Betty Jane. Passed.

Treasurer's Report Balance March 31, 2026

General Checking \$ 24,844.19

Money Market (Profile Fund 1) \$ 20,099.11

Nancy Jordan Memorial Fund \$ 1,662.89

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
105.35	-	60.40	33	2.25	-	-	2,928.18	-

YTD Totals 2026

To General Checking

Library Generated \$ 806.34

Town of Alton reimbursement \$ 6,983.69

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 Sarah. Passed.

Old Business

Discussion of Collection Development Policy Draft. Motion to accept the Collection Development Policy by Kristine. Seconded by Annette. Passed.

Motion to hire All Brite Cleaning and Restoration (Gilford) for carpet cleaning with the amount of \$1,941.50 from Money Market account by Kristine. Seconded by Sarah. Passed.

New Business

Discussion of outside maintenance including gravel, mulch, trimming shrubs. Discussion of maintenance through Garden Club volunteers and town. Discussion also about quotes to replace front garden shrubs that are overgrown.

Discussion of changes to the Friends.

Meetings to Note

May 5, 2026 Special Town Meeting (Revised Budget) Deliberative Session PMHS

June 2, 2026 Library Trustees Meeting

June 6, 2026 Special Town Meeting Voting Day PMHS

Motion to adjourn by at 6:21 by Kristine. Seconded by Betty Jane. Passed.

Respectfully submitted,

Sarah Hill, Secretary

A handwritten signature in cursive script that reads "Sarah Hill". The signature is written in dark ink and is positioned below the typed name "Sarah Hill, Secretary".