

Gilman Library Trustees Meeting

Lower Level Meeting Room June 4, 2026

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

Call to Order 5:02 by Annette Slipp

Minutes – Motion to accept May 5, 2026 minutes by Annette and seconded by Betty Jane

Treasurer's Report and Donated Funds motion to accept by Annette, seconded by Betty Jane

Treasurer's Report Balance April 30, 2026

General Checking \$ 26,346.24

Money Market (Profile Fund 1) \$ 20,100.76

Nancy Jordan Memorial Fund \$ 1,662.96

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
84.30	-	74.18	27.00	5.75	20.00	-	1.590.13	-

YTD Totals 2026

To General Checking

Library Generated \$ 1,066.25

Town of Alton reimbursement \$ 5,393.56

Fidelity Library-held Funds to Money Market Profile 1

Interest accrued

Town-held Trust Funds

Motion made by Kristine to request the 4% value of the investments to use for library business from RBF Wealth Advisors, seconded by Annette

Betty Jane made a motion to change our investments profile to switch \$125,000 from the stock market to bonds. Seconded by Annette.

Kristine made a motion to have Studley;s replace 8 bushes in the amount of \$3562.00 to come from the money market account. Seconded by Annette.

At 5:46 PM, Kristine made a motion to close the meeting, seconded by Annette.

Next meeting to be held July 7, 2026 @ 5 PM

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Kristine Simone", with a stylized, cursive script.

Kristine Simone