**Gilman Library Trustees Meeting**

Lower Level Meeting Room – Tuesday, April 6, 2021

**PRESENT**: Annette Slipp, Betty Jane Meulenbroek, Kristine Simone, Karen Petelle, Sarah Hill and Holly Brown, Librarian

**CALL TO ORDER:** 5:06 PM by President Annette Slipp

**MINUTES**

Minutes of the January meeting were reviewed. Motion to accept made by Annette. Seconded by Kristine. Passed.

**TREASURER'S REPORT**

Balances as of February 26, 2021. (March statements pending)

General Checking - $46,738.41

Money Market (Profile Fund 1) - $25,458.74

Nancy Jordan Memorial Fund - $1,259.48

**Other Funds**: Funds held by Town of Alton (as of 12/31/2020) – Capitol Reserve Fund for Library Building Improvements - $70.59, Eveline L. Palmer Trust Fund for library books - $2,673.33, Oliver J.M. Gilman for library books - $8,766.33 (Int. Income - $597.86), Annie A. Wheeler by Agnus Thompson for the library - $15,732.24 (Int. Income - $2,960.93). Calvert Fund - $1,062.53 (Int. Income $193.71)

**Acquired (General Checking) funds**: February 21, 2021 through March 27, 2021 - $1,651.79

Copies – $48.25

Fax - $37.00

Donation/Consc. Jar –$36.80

Donation – D Brent - $70.00; Vasburg/Curtis - $50.00

Town of Alton - $1,409.74

Motion to accept Treasurer’s Report and donated funds made by Betty Jane. Seconded by Annette. Passed.

**New Business**

Motion made by Kristine to amend the Covid-19 rule to the meeting room to 50% capacity with 3 feet distancing, masks are mandatory and the patrons will clean/sanitize before and after. Seconded by Sarah. Passed. Motion made by Sarah to amend the Covid-19 rule to the main library floor to 50% capacity with 3 feet distancing, and masks are mandatory. Seconded by Kristine. Passed.

**MEETINGS TO NOTE**

Next business meeting - Tuesday, May 4, 2021 at 5 pm

Motion to adjourn at 6:35 pm by Annette. Seconded by Karen. Passed.

Respectfully submitted,

Karen Petelle

Secretary

Library Trustees