**Gilman Library Trustees Meeting**

Lower Level Meeting Room – Tuesday, August 4, 2020

**PRESENT**: Betty Jane Meulenbroek, Kristine Simone, Karen Petelle and Librarian, Holly Brown.

**CALL TO ORDER:** 4:15 PM by Betty Jane

**MINUTES**

Motion to accept made by Kristine. Seconded by Betty Jane. Passed.

**TREASURER'S REPORT**

Balances as of June 30, 2020. (July 2020 statements pending)

General Checking - $53,487.28

Money Market (Profile Fund 1) - $27,760.33

Nancy Jordan Memorial Fund - $1,258.99

**Other Funds**: Money Market held by RBF/Fidelity $49,555.17 (Account summary ending balance June 30, 2020). Margaret Kayser Memorial Fund $1,951.70 (reflected in Gerneral Checking Balance). Capital Reserve Fund (held by town) Approx. $25.00

**Acquired (General Checking) funds**: June 27,2020 through July 31, 2020 - $307.89

Copies – $8.80

Donation/Consc. Jar –$8.55

Maps - $2.00

Town of Alton - $288.54

Motion to accept Treasurer’s Report made by Kristine. Seconded by Betty Jane. Passed.

**Old Business**

Motion made by Kristine to begin reopening of the library on August 11, 2020. Seconded by Karen. Passed.

**New Business**

Motion made by Kristine to purchase a sidewalk sign in the amount of $400.00 to come out of the donated funds. Seconded by Betty Jane. Passed.

**MEETINGS TO NOTE**

Next business meeting - Tuesday, September 1, 2020 at 4pm

Motion to adjourn at 5:35 PM by Kristine and seconded by Karen. Passed.

Respectfully submitted,

Karen Petelle

Vice President

Library Trustee