**Gilman Library Trustees Meeting Minutes**

Library Rear Parking Lot – Tuesday, June 23, 2020

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

**CALL TO ORDER: 4:09 PM by Betty Jane**

Minutes of the June 9, 2020 were reviewed. Motion to accept made by Kristine. Seconded by Betty Jane. Passed.

**Treasurer’s Report** Balances as of May 31, 2020

General Checking - $53,517.34

Money Market (Profile Fund 1) - $27,750.62

Nancy Jordan Memorial Fund - $1,258.92

Other Funds – Money Market held by RBF/Fidelity $47,697.63 (Account summary ending balance May 31, 2020). Margaret Kayser Memorial Fund $1,951.70 (reflected in General Checking balance). Capitol Reserve Fund (held by town) Approx. $25.00

Copies – $56.30

Raffle – $12.00

Reimbursement Card – $1.00

Fax/Scan - $11.00

Coffee – $7.50

Don/Consc. Jar –$18.30

Maps - $.75

Computer Don. $2.06

Donations- Okenske - $5.00

 Dahle – $25.00

\*No changes to Treasurer’s Report since June 9th meeting

**New Business**

Motion made by Kristine to begin curbside returns; seconded by Betty Jane. Passed

Motion to adjourn at 5:25 PM by Annette, seconded by Kristine. Passed

Next business meeting – Tuesday, July 7, 2020 at 4:00 PM

Respectfully Submitted,

Annette Slipp, Secretary

Library Trustee