**Gilman Library Trustees Meeting**

Lower Level Meeting Room – Tuesday, June 8, 2021

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

**CALL TO ORDER:** 5:00 PM by President Annette Slipp

**MINUTES**

Minutes of the May meeting were reviewed. Motion to accept made by Annette. Seconded by Betty Jane. Passed.

**TREASURER'S REPORT**

Balances as of April 30, 2021. (May statements pending)

General Checking - $47,246.75

Money Market (Profile Fund 1) - $74,128.19

Nancy Jordan Memorial Fund - $1,259.58

**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 (Int. Income - $160.29), 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**: April 25, 2021 through May 22, 2021 - $553.52

Copies – $38.30

Fax - $4.00

Donation/Consc. Jar –$28.70

Donation – Warner (brick purchase for J. Pohos) - $100.00

Town of Alton - $382.52

**Yearly, income totals January 1, 2021 thru May 22, 2021**

Library generated funds - $774.25

Trust Funds - $49,340.30 (to Money Market/Profile 1)

Town of Alton - $2,251.40

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

**New Business**

Kristine made a motion to use $117.18 from donated funds to reimburse Betty Jane for a new hose and plants to beautify the library grounds. Seconded by Annette. Passed.

Annette made a motion to allow Holly to use $1,591.00 from the general funds, which will be reimburse from the ARPA grant. Holly will be ordering within the guidelines provided by the state library. Seconded by Kristine. Passed.

Kristine made a motion to lift the mask mandate. Seconded by Annette. Passed.

**MEETINGS TO NOTE**

Next business meeting - Tuesday, July 6, 2021 at 5:00 pm

Motion to adjourn at 5:55 pm by Annette. Seconded by Karen. Passed.

Respectfully submitted,

Karen Petelle

Secretary

Library Trustees