

Gilman Library Trustees Meeting

Lower Level Meeting Room – Tuesday, May 4, 2021

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

CALL TO ORDER: 5:03 PM by President Annette Slipp

MINUTES

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

Treasurer's Report (Balance as of March 31, 2021. April 2021 statements pending)

General Checking - \$47,843.41

Money Market (Profile Fund 1) - \$74,244.04

Nancy Jordan Memorial Fund - \$1,259.53

Other Funds – Funds held by Town of Alton (as of December 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).

Deposit Income Activity/acceptance of funds - Total for March 28, 2021 thru April 24, 2021 – \$50,026.29

Copies - \$29.40

Fax - \$3.00

Consc. / Donation Jar - \$59.95

Maps - .50

Raffle – \$9.00

Donation – Newhall (for books) - \$75.00

Brigham (for books) - \$50.00

Town of Alton – \$459.14

Fidelity Investments (4% of the value of the vestment from 2019 and 2020) - \$49,340.30

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

New Business

No new business votes

MEETINGS TO NOTE

Next business meeting - Tuesday, June 8, 2021 at 5 pm

Motion to adjourn at 6:39 pm by Sarah. Seconded by Betty Jane. Passed.

Respectfully submitted,

Kristine Simone
Library Trustee