

Gilman Library Trustees Meeting Minutes
Lower Level Meeting Room–February 3, 2026

Call to Order: 5:00 pm by Betty Jane.

Present: Betty Jane Meulenbroek, Gabrielle O'Toole, Kristine Simone and Eileen Gilbert, Librarian.

Minutes – Motion to accept the January minutes by Betty Jane with edits of adjournment time. Seconded by Kristine. Passed.

Treasurer's Report Balance December 31, 2025

General Checking \$43,028.00

Money Market (Profile Fund 1) \$22,803.88

Nancy Jordan Memorial Fund \$1,662.69

Other Funds (town held)

Capital Reserve Fund for Library Building Improvements \$71.06 (12/31/22) Eveline L Palmer Trust for library books \$0 (5/30/24) Oliver J. M. Gilman for library books \$527.63 (5/30/34) Annie A Wheeler by Agnes Thompson for the library \$3,918.69 (5/30/24) Calvert Fund for maintenance & repair \$1,000.00 (5/24/24) **Deposit Income Activity/acceptance of funds**
To Checking

Copies	Maps	Donations	Fax	Coffee	Membership	Cards	Town	Lost Items
33.90	15.00	27.00	24.00	1.00	20.00	-	322.46	20.00

YTD Totals Jan 2026

To General Checking

Library Generated \$142.10

Town of Alton reimbursement \$322.66

Fidelity Library-held Funds to Money Market Profile 1

Interest accrued

Town-held Trust Funds

Motion to accept Treasurer's Report by Gabby and seconded by Betty Jane. Passed

Election of Officers was postponed

Motion to adjourn at 5:37 by Kristine. Seconded by Gabby. Passed.

Kristine Simone, Treasurer