

GILFORD LIBRARY BOARD OF TRUSTEES 2024
BUDGET MEETING
Meeting Minutes

Meeting Date and Time

Date of Meeting : October 12, 2023
Time of Meeting: 10:30 AM
Location of Meeting: Gilford Public Library
31 Potter Hill Road
Gilford, New Hampshire

I. Attendance

Peter Ellis, Thom Francoeur, Alexis Jackson, Michael Marshall, Katherine Dormody, Director, Gilford Public Library
Guest: Scott Dunn, Town Administrator, Gilford

Absent with permission: Diane Tinkham and Alexis Jackson

II. Appointment:

Scott Dunn, Review of 2024 Library Budget

III. This meeting of the Gilford Library Board of Trustees, GILFORD LIBRARY BOARD OF TRUSTEES, 2024 BUDGET REVIEW MEETING, was called to order at 10:00 AM on October 5, 2023, at the Gilford Public Library, by Michael Marshall.

Peter Ellis motioned to accept the minutes of the 10/05/2023 meeting. Thom Francoeur seconded. Approved unanimously by the Board.

IV. Public Comments. None.

V. Reports. Katherine reported on circulation, programs, volunteers, and the Treasurer's Report. All items were reviewed by the board and discussed.

VI. Old Business. Generator Project and HVAC. The systems continue to be problematic, but under control. Scott will make calls to try to reduce the cost for the system's inspections.

The 2024 projected budget was motioned to be accepted by Peter Ellis, seconded by Mike Marshall. Approved unanimously.

VII. New Business.

1. After some discussion, Katherine's new proposed holiday schedule for the Library's hours state's that the Library will be open for regular business on 11/22/2023 and closed on 12/23/2023. Peter Ellis motioned to accept the proposal. Thom Francoeur seconded the motion. Motion was unanimously accepted.
2. The policies and rules for the public's usage of the Meeting Room were reviewed. A motion was made by Michael Marshall and seconded by Peter Ellis, to add a 'no solicitation' clause to the policy.

VIII. Next Meeting. The next meeting will be held at Gilford Town Hall, on 10/24/2023, at 11:00 am.

Meeting adjourned at 11:58 am.

Respectfully submitted,

Thom Francoeur
Library Trustee