



Gilford Town Hall: 47 Cherry Valley Rd., Gilford, NH
Phone: (603) 527-4700 **Fax:** (603) 527-4711

Feb.12, 2025 Meeting

Attending: Katherine Dormody, Alexis Jackson, Thom Francoeur, Mike Marshall, Diane Tinkham, Peter Ellis

The meeting was called to order by the Chair, Alexis Jackson, at 10:00 a.m.

Minutes

Thom made a motion to accept the January minutes as written, Peter seconded, and they were unanimously approved.

Public Comment

None

Reports

Circulation

- Overall circulation was up significantly (7%) from last year.
- Downloadables continue to rise in popularity with a 60% increase in digital magazine usage.
- 23 passports were processed this month.

Programs

- Attendance at adult programs was up 67% -1044 people participating.
- Fitness classes remain very popular.
- Children's Baby Storytime, Science Seekers, and Saturday Drop-In Crafts were very well-attended.
- Thom mentioned that Boost Your Brain was an excellent program.

Budget

- 2024 Budget is 98% spent.
- We returned approximately \$16,000 back to the Town.

Volunteers

- 33 volunteers put in 181 hours for January.

Treasurer

- January was a good month for the investment portfolio.

Old Business

Friends

- The Friends' membership drive continues to be very successful.
- They are in the process of planning a social for the Friends.

HVAC System

- The system has been working consistently.

Budget 2025

- Voting will be on March 11th.

Annual Reports

- Katherine completed thorough and comprehensive reports for both the State and the Town of Gilford.

New Business

A. Landscaping Upgrades

- Parking lot issues were discussed.

B. Trustees 101 Document

- The Trustees received copies of a comprehensive summary of essential information from the NH Library Trustee Association.

C. Memorial Donations

- We've received close to a thousand dollars in memorial donations in honor of former Library employee, Anita Hewitt.

Chair Alexis adjourned the meeting at 10:47.

Our next meeting will be Wednesday, March 12 at 10:00 am.

Respectfully submitted,

Diane Tinkham
Secretary
Gilford Library Board of Trustees