

**Library Trustees Meeting – Minutes  
January 11, 2019**

Called to order 3:49 pm

**Present:** Dawn Hall, Dana Cassell, Tom McCorkhill

**Bills presented and paid:**

Consolidated Communications: \$ 76.44

Amazon: \$ 122.10

Baker and Taylor: \$29.62

CNW Publishing: \$13.16

NHLA: \$15.00

**Treasurer's Report:**

Appropriated funds - \$3838

Checking balance as of 1/11/2019 - \$6557.65

Savings balance as of December 31, 2018 - \$2336.69

Edward Jones Mutual Funds as of December 31, 2018 \$19350.24

**December minutes:** forgot copies - will read and approve at next meeting

**December's Treasurer Report** - motion to approve - Dawn, Dana second, Approve

No mail of note

**Library circulation totals for December 2018:**

Total circulations - 115

DVDs – 68

ILL - 10

Reference - 0

Computer users - 44

Total patron visits - 86

Visitors - 28

New cards issued – 0

Cash receipts - \$11.00

**Web Stats for December 2018:**

Website visits – 82

Unique visitors – 82

Page views – 122

Pages per view – 1.06

**Calendar:** Closed on Civil Rights Day 1/21

**Old Business:**

Model train donation: Heard back from Dave, he will make plans to transport it here in the spring

Furnace working well

**New Business:**

Next regular meeting date: February 8, 2018 at 3:45 pm

Meeting adjourned 4:08pm -motion Dawn, Dana second

Respectfully submitted,  
Dawn E. Hall