

**Guernsey Memorial Library**

**Board of Trustees**

**April 9, 2026**

**DRAFT**

Attendance: A. Eaton, D. Miner. P. Giltner, L. Mealing, D. Miner, J. Clement,  
C. Dalrymple, K. Hazen

Absent: P. Wolford, L. Chwazik, W. Burdick

Meeting called to order by President A. Eaton at 5:02 pm

Minutes of the March 12, 2026 meeting were unanimously approved upon a motion by  
D. Miner. 2nd P. Giltner.

**Treasurer's Report: W. Burdick** No Report

**Finance Committee:** Payment of bills was unanimously approved upon a motion by  
J. Clement. 2nd D. Miner.

**Director's Report: C. Dalrymple Attached**

VOIP phone service with Spectrum/Charter Communications will send appropriate  
phones.

Two plumbers showed up for more information on elevator sump pump requirements  
to prepare their RFPs.

Preliminary report on Audit has been received.

**Children's Librarian: K. Hazen Attached**

May partner with The Place in hopes of increasing teen participation.

**Board:**

The Board unanimously approved reimbursing P. Giltner \$15 for the use of the  
Community Room. (She overpaid) Motion by D. Miner. 2nd L. Mealing.  
Library Trustees Dinner in Afton on June 1, 2026. Trustees should notify J. Whitney  
if they intend to attend.

**Unfinished Business:**

Surplus items were unanimously approved for sale upon a motion by J. Clement.  
P. Giltner 2nd.

Meeting adjourned at 5:26pm upon a motion by D. Miner. 2nd P. Giltner.

Jane S. Clement, secretary