

Gilman Library Trustees Meeting

January 15, 2008

Minutes

Called to order 2:10 PM

Attendance: Shirley Copeland, David Birdsey, Holly Brown and Steve Holly from A.G. Edwards.

David made a motion to accept the minutes from the previous meeting, dated January 15, 2008, Motion was seconded by Shirley. Motion carried.

Treasurer's Report was noted and placed on file as follows:

Checking \$20,459.28

Money Market \$60,684.44

Building Fund \$14,278.42

Steve Holly of A.G. Edwards attended the meeting to offer suggestions and answer questions to the Gilman Library Trustees regarding establishing an Investment Policy Statement for the Gilman Library. Shirley made a motion to transfer stock certificates to a financial management account to be handled by A.G. Edwards. Motion was seconded by David. Motion carried.

The Gilman Library Trustees are considering the possibility of placing copper flashing on the valleys of the roof that are beginning to crack and leak after ten years. David will contact Page Roofing, Gilford to obtain a quote.

The Gilman Library Staff has experienced some difficulty using the library network system. David will check on the network wiring as the problem seems to be caused by a bad network cable. More discussion will follow.

John Ruff, from Personal Touch cleaning will be invited to attend the next Gilman Library Trustees Meeting to discuss washing the windows during the spring of 2008. More discussion will follow.

The next Gilman Library Trustees meeting is scheduled for Tuesday, February 19, 2008 at 2 PM.

Meeting adjourned 4:30 PM

Respectfully submitted,

Holly Brown

Library Director