

Gilman Library Trustees Meeting

March 17, 2009

Minutes

Called to order 2:10 PM

Those in attendance included Shirley Copeland, Linda Hess, Jeannie Ferber, David Countway and Holly Brown.

Linda made a motion to accept the minutes from the previous meeting, dated 2/17/2009 as read. Seconded by Shirley. Motion carried.

Treasurer's Report

Checking \$25, 737.87

Money Market \$39,022.23

Building Fund \$13,910.70

Nancy Jordon Memorial Book \$1,000.00

Jeannie Ferber provided a wonderful presentation of her efforts to bring the Friendship Bench from Russia to Alton. The trustees welcomed Jeannie Ferber and the idea that the Friendship Bench will be coming here and we look forward to working with her in the future. More discussion will follow.

Residents of Alton voted down the proposed 2009 budget which put us in default. This cut the proposed budget for the Gilman Library by approximately ten thousand dollars. There was some discussion as to how the budget would be cut for the year 2009. Line items that will be affected include and are not limited to Lib. Mileage, Lib. Meetings/ Conf, Lib. P/T Aide, Lib. P/T Substitutes, Lib. General Expense, Lib. Advertising, Lib.

Printing & Signs, Lib. Dues/Fees and Lib. Books/AV Materials. More discussion will follow.

Shirley made a motion to purchase a new color printer/scanner to replace the old machine that has not been working as recommended by Jim Bureau, CNM Technologies. Seconded by Linda. Motion carried. The cost of the machine, \$170.00 will be paid through the Lib. Computer Expense line item.

Meeting adjourned 4:00 PM

Respectfully Submitted,

Holly Brown

Library Director