

GILMAN LIBRARY TRUSTEES MEETING

March 25, 2014

Convened 9:05 AM in lower level Gilman Library.

Present: Trustees Linda Hess, Shirley Lane, Ruth Messier, Mark Divito

Also Present: Librarian Holly Brown

Minutes Feb. 25, 2014

Remove "Mary Edgerly-Mann" from Attendance.

Non Public Session, pg. 2 should read: 10:15 AM – Shirley made a motion to move the meeting into non-public session, to discuss personnel related issues. Seconded by Ruth A. Motion carried.

Remainder of draft minutes in this section were deleted.

Motion by Ruth to accept minutes as amended; 2nd by Shirley.

Yes: RM and SL. Abstained: MD and LH. Motion passed.

Minutes of Non-public session Feb. 25, 2014

Motion by RM to accept; 2nd by SL. Yes: RM and SL. Abstained: MD and LH. Motion passed.

Election of Officers:

Ruth M. nominated Linda Hess as Chairman; 2nd by Shirley L. Carried

Mark D. nominated Shirley L. as Co-Chairman; 2nd by Ruth M. Carried

Shirley L. nominated Mark D. as Treasurer; 2nd by Ruth M. Carried

Shirley L. nominated Ruth M. as Secretary; 2nd by Mark D. Carried

Duties of each office were discussed.

Treasurer's Report was discussed. Decided to invite Bob Butler to attend our next meeting the 2nd Tuesday of April at 9:30 AM.

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Approved signers are Chairman Linda Hess and Treasurer Mark DiVito.

Ruth Arsenault is no longer a Gilman Library Trustee, therefore is no longer authorized to sign checks.

These changes were voted at the March 25, 2014 meeting of the Gilman Library Trustees.

Motion by Shirley L.; 2nd by Mark D. to contribute \$50.00 to NHHC out of "membership line-dues and fees". Approved unanimously.

Shirley L. moved; Mark D. 2nd to table discussion of replacing chairs. Passed unanimously.

Librarian H. Brown explained the annual volunteer luncheon that has been held in the past.

Shirley L. moved; Mark D. 2nd to have the luncheon this year. Passed unanimously.

Luncheon will be held at Shibley's Restaurant April 28, 2014 at noon.

Discussion of the library collectibles. Librarian Holly B. had one of the library blocks for trustees to view and also explained about the library afghan and posters that have been available for sale in recent years.

Motion by Linda H.; 2nd by Shirley L. to lower prices: Library block down to \$10.00; afghan \$30.00; poster \$15.00. New prices effective immediately. PASSED Unanimously

10:15

Motion by Shirley L.; 2nd by Ruth M. to enter into non-public in accordance with RSA 91-A:5

Unanimous

10:50

Reconvened public portion of meeting.

Motion by Ruth M.; 2nd by Linda H. to adjourn March meeting. Unanimous

Respectfully submitted,


Ruth A. Messier