

## Gilman Library Trustees Meeting Minutes

Tuesday, April 19, 2011

Called to order 2:00 PM

Attendance: Linda Hess, Ruth Arsenault, John Pohas, Nancy Merrill, Muriel Stinson, Loren Ackerman and Holly Brown

The minutes from the previous meeting, dated February 22, 2011, were accepted as read.

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

Checking \$31,590.24

Building Fund \$11,199.23

Money Market \$26,689.43

Nancy Jordan Memorial Fund \$1,178.37

Election of officers:

Chairman: Linda Hess

Treasurer: Ruth Arsenault

Trustee: John Pohas

Old Business:

The volunteer luncheon is tentatively scheduled for Monday, May 9, 2011. Holly will contact Shirley Copeland to ensure that this date fits into her schedule. If not, another Monday in May will be chosen. Holly will also invite David Birdsey to the luncheon.

Shirley Copeland will be speaking to White Star Landscaping in reference to maintaining the garden around the Bench of Friendship. More discussion will follow.

Trustees reviewed an estimate (\$915.50) submitted by CNM Technology Services LLC for upgrading the audio visual equipment in the Agnes Thompson Meeting Room. The library will also be licensed with Movie Licensing USA for the purpose of offering more programming in the library. Improvements and licensing will be paid with donations acquired in 2011 and membership and copy fee funds acquired in 2010. More discussion will follow.

New Business:

Loren Ackerman, Wells Fargo Advisors, LLC, presented a Portfolio Report for review and provided information regarding his operation as an independent practice. A “consent to assignment” form was reviewed and signed by the library Trustees.

Holly will contact the bank regarding changing signatures and addresses on the library bank accounts due to a change in Gilman Library Board of Trustee members.

The Gilman Library Trustees accepted the responsibility of administering the Bob and Catherine Calvert Main Street Preservation Fund as presented by Muriel Stinson and Nancy Merrill, Trustees of the Trust Funds on behalf of the Calvert family. The purpose of this fund is to preserve the original hard copies of Main Street, which are in the collection of the Gilman Library, The Alton Historical Society and Prospect Mountain High School, in an electronic (digital) format for future use by the community.

The next Gilman Library Trustees Business meeting is scheduled for Tuesday, May 17, 2011 at 2:00PM.

Meeting adjourned 4:30 PM

Respectfully Submitted,

Holly Brown/Library Director