

Gilman Library Trustees Meeting

May 26, 2009

Minutes

Called to order 3:00 PM

Those in attendance included Shirley Copeland, Linda Hess, David Birdsey, Steve Holly - LPL Financial and Holly Brown.

Linda Made a motion to accept the minutes from the previous meeting, dated April 21, 2009, as read. Seconded by Shirley. Motion carried.

Treasurer's Report –

Checking \$28,532.98

Money Market \$37,917.26

Building Fund \$14,095.73

Steve Holly of LPL Financial, Rochester, was invited to attend the meeting to “touch base” with the Gilman Library Trustees after leaving A.G. Edwards. Loren Ackerman from AG Edwards will be invited to meet with the Trustees in an effort to help the Trustees make the next move regarding the library stocks. More discussion will follow.

Holly provided an update on the progress and plans for the Friendship Bench and the Friendship Garden that will be located on the side lawn which borders Maxfield Real Estate. David will remove the old pipe that is not being used prior to July 14th. The exact location of the sprinkler heads was determined. More discussion will follow.

David will notify White Star for the annual mulching. They will also be asked to clean the area by the above ground tank and to suggest a type of shrub to be planted on the lawn to obstruct the view of the tank from the road.

Peter Ferber is welcome to “spruce up” the dog house located on the side lawn at no charge to the library.

Linda will write a draft for a “donation letter”. More discussion will follow.

The motion was seconded by Shirley. Motion carried.

The next regularly scheduled business meeting is scheduled for Tuesday, June 16, 2009 at 2:00 PM.

Meeting adjourned 5:30 PM

Respectfully submitted,

Holly Brown

Library Director