

Gilman Library Trustees Meeting

June 12, 2007

Minutes

Called to order 2:15 PM

Attendance: Nancy Jordan, Shirley Copeland, David Birdsey, Holly Brown.

Nancy made a motion to accept the minutes of the previous meeting, dated May 22, 2007, as read and was seconded by David. The motion carried.

Nancy made a motion to note and place the Treasurer's report on file as listed below and was seconded by David.

Checking \$ 18,254.71

Money Market \$ 29,318.31

Building Fund \$ 13,140.50

Shirley will give the telephone to number to David and he will contact White Star Landscaping to inquire as to whether they would be available to provide landscaping services to the library in the Spring and Fall. More discussion will follow.

The carpets in the adult wing and the area of the circulation desk were cleaned the day before this meeting and were still a little damp. It was determined that they may require stretching. However, a final decision will be made after the carpets are given ample time to dry. More discussion will follow.

Ceiling tiles will be purchased through Brock's to replace a few in the Children's wing and to ensure there is an adequate supply of tiles on hand in the event that we should need to replace more in the future. More discussion will follow.

The next Gilman Library Trustees meeting is scheduled for Tuesday, July 17, 2007 at 2:00 PM.

Respectfully Submitted,

Holly Brown

Library Director