

Gilman Library Trustees Meeting
June 20, 2006
Minutes

Meeting called to order 3:15

Those in attendance included Nancy Jordan, Shirley Copeland, David Birdsey and Holly Brown.

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

Checking \$19,128.93

Money Market \$ 21,037.84

Building Fund \$ 15,874.65

Nancy made a motion to purchase three ballasts for the fluorescent lights in the Children's Wing and the Adult Wing of the library. Dave seconded the motion. Motion carried. The purchase will be completed through the Alton Grounds & Maintenance Dept. The agreement between The Gilman Library Trustees and The Alton Historical Society was reviewed in preparation for the August 2006 Gilman Library Trustees Meeting.

Nancy made a motion to allow Historical Society Meetings to be held within the library and to issue a key to the extra meeting room, which is the location of the Alton Historical Society at this time, to the president of the Alton Historical Society. David seconded the motion. Motion carried. The Alton Historical Society plans to be attending the August meeting to discuss the agreement. More discussion will follow.

David Birdsey will invite Ken Roberts, Highway Agent, to attend the next Gilman Library Trustees Meeting, July 18, 2006 at 3:00 PM, to discuss the possibility of expanding the back parking lot.

The Gilman Library has recently received a \$1000.00 grant for Hannaford Supermarkets. Nancy made a motion to purchase two standing computer workstations and a Dell Dimension 1100 Computer System with the grant money. Shipping charges will be paid with the Money Market Account. The motion was seconded by Shirley Copeland. Motion carried.

As recommended by Jim Bureau – CNM Tech Svcs., Nancy made a motion to purchase four Dell Dimension 1100 Computer systems to replace old computer equipment. Seconded by Shirley Copeland. Motion carried. The purchase, \$1,560.00 will be made with the Money Market Account.

The inducer motor and the run capacitor in the furnace located on the lower level of the library were replaced by Stroger's HVAC, LLC, Rochester, NH. Shirley made a motion to pay for the servicing, \$347.50, with the Money Market Account. The motion was seconded by Nancy, Motion carried.

Phyllis Brooks Cleaning Services was hired to wash walls, woodwork and windows on June 10, 2006. Shirley made a motion to cover the cost of this service, \$180.00, with the Money Market Account. Seconded by Nancy. Motion carried.

Meeting adjourned 5:20 PM

Respectfully submitted,

Holly Brown/Library Director