

Gilman Library Trustees Meeting
June 21, 2005
Minutes

Meeting called to order 3:10 PM

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

Nancy made a motion to accept the minutes from the previous meeting, dated May 17, 2005 as read. Seconded by Shirley. Motion carried.

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

Checking \$15,319.87

Money Market \$20,063.17

Building Fund \$34,401.34

Nancy made a motion to award the bid to complete the electrical work required for the installation of the Gilman Library Elevator to Albright Electric, Alton, NH.. Seconded by David. Motion carried.

Nancy made a motion award the bid to install the Gilman Library Elevator to Stanley Elevator Company, Nashua, N.H.. Seconded by David. Motion carried.

David will contact Pine State Elevator Company to inform them of the decision to do business with Stanley Elevator Company.

Holly will contact Albright Electric and Stanley Elevator to inform them of the decision.

David will meet a service man, from Profile Plumbing Service, Epsom, N.H., to determine why water has been collecting in the elevator pit. More discussion will follow.

Once the installation of the elevator has been completed and the old ceiling tiles are replaced we will request that Northeast Security run a fire test at the Library.

The Gilman Library will be closed on July 2, 2005 in observance of Independence Day.

Meeting adjourned 4:45 PM

Respectfully Submitted,

Holly Brown
Librarian