

Gilman Library Trustees Meeting Minutes
July 19, 2005

Called to order 3:05 PM

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

Minutes from the previous meeting, dated June 21, 2005, were accepted as read.

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

Checking \$13,393.05

Money Market \$20,750.61

Building Fund \$34,502.50

Upon opening of the elevator pit, it was determined that water was collecting in the pit. Profile Plumbing Services, Inc., Epsom, N.H., cleared the drain line located underneath the back parking lot to eliminate the possibility of water backing up into the elevator pit again. They will return when weather conditions are likely to allow the repair of a small piece of broken pipe. More discussion will follow.

The order for the elevator has been placed through Stanley Elevator, Nashua N.H.

There is an approximate lead time of four weeks for completion of the elevator. This does not include the time required for installation.

David Birdsey is waiting for a response from Dave Breda of Watermark Construction, Alton, regarding completion of the carpentry work required for the installation of the elevator. More Discussion will follow.

David will call Irving Oil, Concord, in an effort to determine what can be done to eliminate the icing problem associated with the underground fuel tank. More discussion will follow.

There was some discussion regarding preparation for the projected budget of 2006. More discussion will follow when the Treasurer, Shirley Copeland, is present. Holly is waiting for recommendations from Andy Macleod regarding the purchase of two computers to replace those within the network system that are not working. David will work on getting a quote for a dehumidifier for the basement level/meeting room area. More discussion will follow.

Meeting adjourned 4:30 PM.

Respectfully submitted,

Holly Brown
Librarian

