

Gilman Library Trustees Meeting

July 21, 2009

Minutes

Called to order 2:05 PM

Those in attendance included Shirley Copeland, Linda Hess David Birdsey, Loren Ackerman-A.G. Edwards and Holly Brown.

The minutes from the previous meeting, dated June 16, 2009, were accepted as read.

Treasurers reported was noted and placed on file as follows:

Checking \$24,817.43

Money Market \$37,617.29

Building Fund \$14,101.62

N.J. Memorial Book Fund \$1,100.38

Loren Ackerman attended the meeting to discuss the status of the library trust funds. He will prepare a policy statement for the library and attend the next scheduled business meeting to review the policy statement with the Gilman Library Trustees.

White Star Property Maintenance has completed the mulching, weeding, pruning etc. Shirley made a motion to pay the bill (\$550.00 donation and \$935.00 Money Market = \$1,485.00) using a combination of donated funds and the money market account. Seconded by David. Motion carried.

Holly will contact Carroll County Glass in Wolfeboro for suggestions and estimates regarding replacing the glass in the French doors located near the first floor entrance to the library. More discussion will follow.

Greg Page will arrive after August 1, to provide an estimate for the exterior woodwork to be completed on the back of the building. More discussion will follow.

Linda presented a draft copy of a “donation letter” to the Library Trustees. More discussion will follow.

The next business meeting is scheduled for Tuesday, August 18, 2009 at 2:00 PM.

Meeting adjourned 4:30PM

Respectfully submitted,

Holly Brown

Library Director