

Gilman Library Trustees Meeting  
Tuesday, August 16, 2005  
Minutes

Meeting called to order 3 PM

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

David made a motion to accept the minutes from the previous meeting, dated July 19, 2005. Nancy seconded the motion. Motion carried.

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

Checking \$20,828.19

Money Market \$20,901.18

Building Fund \$34,630.40

Nancy made a motion to accept the bid for \$2,500.00 from Blake Kellar of One Last Cast Carpentry, Alton for the carpentry work needed in preparation for the installation of the elevator. The motion was seconded by David. Motion carried. It is expected that the carpentry work will be completed by the end of October 2005.

Holly will invite Gregg Stevenson from Northeast Security to attend the Trustees Meeting, scheduled for September 20, 2005 at 3PM to discuss the alarm system in the library.

Gilford Well has moved the watering system sensor to the "dog house" in an effort to allow the system to work more efficiently.

Trustees reviewed an application sheet and a permission slip for prospective library volunteers. Holly will submit a final copy at the meeting scheduled for September 20, 2005 at 3PM.

The Ladies Room, located in the lower level of the library, is currently "out of service". John Bishop of Parks and Recreation /Grounds and Maintenance is working on replacing a part in the toilet tank.

The remainder of the meeting involved working on the projected budget for the year 2006. The Trustees will meet on Tuesday, August 30, 2005 at 3 PM to review the final figures to be submitted for the proposed 2006 Budget.

The next meetings will be held Tuesday, August 30, 2005 (Budget Review) and Tuesday, September 20, 2005 (all other business)

Meeting adjourned at 5:45 PM

Respectfully Submitted,

Holly Brown  
Librarian