

Gilman Library Trustees Meeting
August 17, 2010
Minutes

Called to order 2:15 PM

Attendance: John Pohas, Shirley Copeland and Holly Brown

John made a motion to accept the minutes from the previous meeting, dated July 27, 2010, as read. Seconded by Shirley. Motion carried.

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

Checking \$33,342.74

Building Fund \$10,880.89

Money Market \$30,127.33

Shirley made a motion to accept the quote submitted by Northeast Security for adding CO Detectors onto the existing fire alarm system. The cost, \$1,185, will be paid with the Money Market Account. Seconded by John. Motion carried.

Holly will submit a work order to Alton Parks & Recreation/Grounds & Maintenance for replacing the weather stripping on the exterior doors throughout the building.

John may know someone who would like to volunteer to help tend the garden area around the Friendship Bench. More discussion will follow.

John made a motion to replace the computer in the staff work area as recommended by Jim Bureau, CNM Technologies, Alton, NH

Holly submitted a letter to the Library Trustees that was presented by a library patron regarding usage of the meeting room. More discussion will follow.

Holly will contact Maurice Clark of Book Systems Library and Textbook Automation to invite him to conduct a one hour presentation of the automation system that will allow patrons to access the library collection on line. More discussion will follow.

The next Gilman Library Trustees business meeting is scheduled for Tuesday, September 21, 2010 at 2:00 PM

Meeting adjourned 5:00 PM

Respectfully Submitted

Holly Brown

Library Director