

Gilman Library Trustee Meeting

August 21, 2007

Minutes

Meeting called to order 2:10 PM.

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

David made a motion to accept the minutes from the previous meeting, dated July 31, 2007, as read. Seconded by Shirley. Motion carried.

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

Checking \$21,609.24

Money Market \$30,548.74

Building Fund \$13,427.00

The ceiling panels that were placed on special order were delivered by Brocks Lumber. The panels were purchased for \$159.90 and are the last of the items that were ordered as result of the flood damages that occurred earlier this year. All information will be submitted to Paulette Wentworth at the Finance Office.

The proposed Library Budget for 2008 was discussed. The Gilman Library Trustees will meet on Monday, September 10, 2007 at 8 AM to review the proposed budget for 2008.

The next regular Gilman Library Trustee business meeting is scheduled for Tuesday, September 25, 2007 at 3:00 PM.

Meeting adjourned 4:45 PM.

Respectfully submitted,

Holly Brown

Library Director