

Gilman Library Trustees Meeting

August 22, 2006

Minutes

Called to order 3:10

Those in attendance included Shirley Copeland, Nancy Jordan, David Birdsey, Nancy Thomas, Nancy Merrill, Philip Laurion and Holly Brown.

Nancy made a motion to accept the minutes from the previous meeting, dated July 18, 2006, as read. Seconded by Shirley. Motion carried.

Nancy made a motion to place the treasurer's report on file as indicated below. Seconded by David. Motion carried.

Checking \$21,523.36

Building Fund \$16,128.20

Money Market \$20,908.41

Members of the Alton Historical Society (Nancy Merrill, Nancy Thomas and Philip Laurion) attended the Gilman Library Trustees Meeting to review and discuss the Agreement between the Trustees of the Gilman Library and the Directors of the Historical Society. Nancy Jordan made a motion to amend the agreement as follows:

Condition #2 – The term of occupancy will be for ten years commencing August 22, 2006 and extending through August 22, 2016. No fee will be charged for the use of the space.

Condition #7 – The Gilman Library Trustees will allow an exterior sign to be displayed outside of the basement door, on a door inside the meeting room and upstairs to help promote the Alton Historical Society.

The motion was seconded by Shirley. Motion carried.

Bartlett Tree Service will be here Wednesday, August 30, 2006 at 1:30 PM to review the landscaping needs of the library and to provide a quote for any trimming required. More discussion will follow.

Nancy will call N.H. Electric Coop to inquire as to whether someone would be available to do an “efficiency survey” here at the library. More discussion will follow.

Nancy made a motion to place a sign by the copier that limits each patron to 50 copies per use in an effort to ensure that the copier is not forced to work beyond the recommended usage for the machine.

There was some discussion regarding the planning and preparation of the library budget for 2007. More discussion will follow.

The next Gilman Library Trustees Meetings are scheduled as follows:

Wednesday, August 30, 2006, 3PM – Budget Preparation

Tuesday, October 17, 2006, 3PM – Regular Business Meeting

Meeting adjourned 5:45 PM

Respectfully Submitted,

Holly Brown

Library Director