

Gilman Library Trustees Meeting  
Lower Level Meeting Room  
Oct. 14, 2014

CONVENED 9:00 am

PRESENT:

Shirley L., John P., Mark D., Ruth M., Librarian Holly Brown

MINUTES:

Shirley L., moved to approve minutes of Sept. 16, 2014; 2<sup>nd</sup> by Mark D.

Passed unanimously.

Mark D., moved to approve minutes of Sept. 30, 2014; 2<sup>nd</sup> by Ruth M.

Passed with 1 abstention (Shirley L.)

TREASURER'S REPORTS:

Holly B. reported that according to Paulette W. as of Oct. 3, 2014 there was a balance of \$2754.78 in the capital reserve account.

All treasurer's reports were reviewed.

John P. made a motion that when we request money from Fidelity Investments we request \$5,000.00 extra to cover unknown additional expenses and work orders. Motion 2<sup>nd</sup> by Ruth M. for discussion.

Motion failed: No – JP., MD., SL., RM.

Motion by Mark D., 2<sup>nd</sup> by Shirley L. to accept year to date donations to the library in the amount of \$636.69 and year to date sales in the amount of \$2,496.47. The total of \$3,133.16 will be deposited in the general checking or building fund. Passed unanimously.

OLD BUSINESS:

Tabled discussion of Shirley Copeland quilt.

John P. moved that in Spring we put landscaping again out to bid. Mark D. 2<sup>nd</sup>. Motion failed unanimously.

Mark D. will make contacts for estimates in January.

Sprinkler system will be shut down till end of March. Need to check pressure test.

Mark D. will check sprinkler system for amount of water used.

Shirley L. moved that the capital reserve fund warrant article for 2014 be \$30,000.00. Mark D. 2<sup>nd</sup>.

Yes – 3 (SL, MD, JP) RM abstained.

Librarian Holly B. reviewed possibility of including trustee biographies, etc. on library website.

NEXT MEETINGS:

Nov. 5, 2014 Present proposed 2015 budget to Budget Com. 6:45 pm

Nov. 9, 2014 Next regular Trustee meeting 9:00 AM

Respectfully submitted,

Ruth A. Messier