

Gilman Library Trustees Meeting  
October 15, 2013  
Minutes

Called to order 9:00 AM

Attendance: Ruth Messier, Ruth Arsenault, Shirley Lane and Holly Brown  
Guests: Robert W. Butler, Jr. – Roman, Butler, Fullerton & Co., Alton  
Roza Benoit – Assistant Librarian

Ruth A. made a motion to accept the minutes from previous meeting, dated September 17, 2013, as read. Seconded by Ruth M. Motion carried.

Shirley made a motion to place the Treasurer's Report on file as follows:

Checking \$43,670.20

Money Market \$5,322.37

Building Maintenance \$5,233.99

Nancy Jordan Memorial \$1,165.02

Seconded by Ruth Arsenault. Motion carried.

Old Business

J.P. Builders has completed the wood rot repair job. Shirley made a motion to allow the cost of the repair (\$2,200.00) to be taken from the Capital Reserve Fund for Building Maintenance. Seconded by Ruth A. Motion carried.

New Business:

Bob Butler offered a positive review of the current state of the Gilman Library Stock Investments.

Roza Benoit provided an overview of the new library website and face book. Ruth A. made a motion purchase one year of a domain name and web builder pages through Go Daddy. The cost will not exceed \$100.95 and will be re-addressed each year. More discussion will follow.

Ruth A. made a motion to publish a Gilman Library page on Facebook as of October 15<sup>th</sup>, 2013. Seconded by Shirley. Motion carried.

Shirley made a motion to publish the library page on Facebook with the understanding that, for safety reasons, there would be no pictures of library patrons/users posted on the page. Seconded by Ruth M. Motion carried.

To date, there is just \$25.00 remaining in the Museum Pass Program Fund. Holly will explore the possibility of using \$1,000.00 dollars of the Agnes Thompson Trust Fund to augment the Museum Pass Program Fund. More discussion will follow.

Meetings:

Friends of the Gilman Library, Wednesday, November 06, 2013 – 1:30 PM – Gilman Library

Budget Committee – Wednesday, November 06, 2013 – 6:45 PM – Town Hall

Library Trustees Business Meeting – November 19, 2013 – 9:00 AM

Meeting adjourned 11:00 AM

Respectfully Submitted,

Holly Brown  
Library Director