

Gilman Library Trustees Meeting

October 16, 2007

Minutes

Called to order 3:05 PM

David made a motion to accept the minutes from the previous meeting, dated September 25, 2007, as read.

Treasurer's report was noted and placed on file as follows;

Checking \$ 19,947.59

Money Market \$32,071.73

Building Fund \$13,569.37

Burt Clocksin was called in during the month of September 2007 to complete minor repairs to the roof after a small leak was noted in the children's wing of the library. These minor repairs seem to have corrected the problem. Burt will return as soon as possible as some minor cosmetic work still remains. More discussion will follow.

When Burt Clocksin returns Holly will show him some woodwork around the outside of the building that is weathered and is in need of attention. More discussion will follow.

Upcoming Library Budget Meeting:

Alton Budget Committee – Thursday, November 8, 2007 at 6:50 PM

David expressed some concern regarding the chance of experiencing icing problems for the upcoming winter season. He will speak to Burt Clocksin regarding the possibility of placing plywood over the drain by the road in an effort to prevent ice from blocking the drain and causing water to back up into the library. David will also call Ken Roberts to discuss the matter.

Holly will call Northeast Security regarding the annual smoke detector test and the forms that must be submitted to the State of New Hampshire. More discussion will follow.

The next Trustees Meeting is scheduled for Tuesday, November 20th, 2007 at 3:00 PM.

Meeting adjourned 4:15 PM

Respectfully Submitted,

Holly Brown

Library Director