

Gilman Library Trustees Meeting

November 28, 2006

Minutes

Called to order 3:15 PM

Those in attendance included Shirley Copeland, Nancy Jordan and Holly Brown

Nancy Jordan Made a motion to accept the minutes from the meeting dated August 30, 2006 as read. Seconded by Shirley Copeland.

Nancy Jordan made a motion to accept the minutes dated October 17, 2006 with the following correction:

Trustees reviewed a plan, suggested and submitted by John Bishop of the Alton Parks & Recreation /Grounds and Maintenance Dept., for the expansion of the parking lot located at the back of the building. David Birdsey will contact Ken Roberts, Alton Highway Department, to discuss the possibility of expanding the parking lot located at the back of the library.

Seconded by Shirley Copeland.

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

Checking \$22,261.16

Money Market \$20,070.69

Building Fund \$15,448.64

Nancy Jordan made a motion to hang the "Alton England" print, offered by the Alton Historical Society, in the entryway on the lower level of the library with the understanding that the library would not be held accountable for any damage or loss that may occur.

Nancy made a motion to close the Gilman Library on Saturday, December 30, 2006 and Tuesday, December 26, 2006 in observance of the Christmas Holiday. Tuesday will be considered a "Floating Holiday" for paid library staff. Seconded by Shirley.

The Friends of the Gilman Library will hold their Annual Holiday Tea on Tuesday, December 12, 2006 from 2PM to 4PM here at the Gilman Library. Admission is free. All are welcome.

The next Gilman Library Trustees Meeting is scheduled for Tuesday, January 16, 2006 at 3PM.

Meeting adjourned 4:15 PM

Respectfully submitted,

Holly Brown