

Gilman Library Trustees Meeting
December 14, 2010
Minutes

Called to order 3:05 PM

Those in attendance included Shirley Copeland, Linda Hess and Holly Brown.

Linda made a motion to accept the minutes, dated November 16, 2010 as read. Seconded by Shirley. Motion carried.

Treasurer's Report noted and placed on file as follows:

Checking \$34,281.01

Building Fund \$10,990.02

Money Market \$28,166.61

Nancy Jordan Memorial Book Fund \$1,177.78

Old Business:

Stanley Elevator Company, Inc. will complete the following work for the sum of \$1,500.00:

1. Clean, inspect, and polish the elevator lift piston.
2. Replace the piston packing.
3. Clean the elevator pit.

Shirley made a motion to pay the \$1,500.00 with funds from the Money Market Account. Linda seconded the motion. Motion carried. More discussion will follow. It is expected that the work will be completed by the end of December 2010. More discussion will follow.

Linda made a motion to accept the Agnes Thompson Meeting Room policy as revised. Seconded by Shirley. Motion carried.

New Business:

Shirley made a motion to pay \$213.90 to Computershare for the replacement of a lost stock certificate. The payment would be made with funds from the checking account. Seconded by Linda. Motion carried.

There was some discussion and review of the Display Case/Bulletin Board Policy. More discussion will follow.

The next Gilman Library Trustees business meeting is scheduled for Tuesday, January 18, 2011 at 2:00 PM.

Meeting adjourned 4:30 PM

Respectfully Submitted,

Holly Brown / Library Director