

Gilman Library Trustees Meeting
December 20, 2005
Minutes

Meeting called to order 3:15 PM

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

Nancy made a motion to accept the minutes from the previous meeting, dated November 15, 2005, as read. David seconded the motion. Motion carried.

Nancy made a motion to note and place the Treasurer's Report on file as follows:

Checking \$19,117.42

Money Market \$ 20,169.73

Building Fund \$33,414.05

Seconded by David. Motion carried.

Nancy Merrill attended the meeting on behalf of the Downtown Revitalization Committee to ask the Trustees to consider allowing the committee to use the granite that is located on the side lawn of the library. The Gilman Library Trustees will address the matter again in the spring of 2006. More discussion will follow.

David will be meeting with One Last Cast Carpentry and Stanley Elevator in the coming week to discuss the current status of the installation of the elevator. More discussion will follow.

When Albright Electric arrives to complete the electrical work required for the installation of the elevator he will be asked to test the electrical system throughout the library to address concerns regarding the exterior lights going on and off on occasion. The Gilman Library Trustees discussed the issue of replacing some horsehair plaster located on the ceiling of the main floor and considered hiring an individual to clean walls and woodwork, throughout the library. More discussion will follow.

The Gilman Library will be closed on December 24th and December 31st in observance of Christmas Day and New Year's Day.

The next Gilman Library Trustees Meeting is scheduled for January 17, 2005 at 3 PM.

Meeting adjourned 4:45 PM

Respectfully submitted,

Holly Brown
Library Director