

Gilman Library Trustees Meeting  
January 18, 2005  
Minutes

Called to order 3:10 PM

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

Minutes from the previous trustees meeting, dated December 21, 2004, were accepted as read.

Treasurer's Report was noted and placed on file (Motion to accept and place on file made by Nancy Jordan. David Birdsey) as follows:

Checking \$ 18,236.41  
Money Market \$ 19,093.31  
Building Fund \$ 34,160.62

The Gilman Library Trustees are currently reviewing quotes from electricians who are interested in completing the electrical work required for the installation of the library elevator and to determine when we may be able to begin the process of installation. More discussion will follow.

Northeast Security is expected to arrive in the near future to inspect the security system and make possible adjustments. More discussion will follow.

Avery computer is in the process of completing upgrades to the library computer network system. More discussion will follow.

Meeting called to order 4:10 PM

Respectfully submitted,

Holly Brown  
Librarian