

## Gilman Library Trustees Meeting

January 20, 2009

### Agenda

Meeting called to order 3:15 PM

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

David made a motion to accept the minutes from the previous meeting, dated November 19, 2008, as read. Shirley seconded the motion. Motion carried.

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

Checking \$26,356.01

Money Market \$39,506.30

Building Fund \$15,291.86

Shirley will see Pat Palmer at TD Banknorth to open a new account with the funds remaining (\$1, 000.00) in Nancy Jordan's Memorial Fund. As requested by the Jordan family, the interest accrued in this account will be used to purchase books that will be added to the library collection in memory of Nancy Jordan.

David reported that the drain located at the end of the rear parking lot (on Depot Street) is snow covered and flowing freely. There is no indication of ice build up on that end. As authorized by David, Eric will remove the old insulation around the drain pipe located in the attic and replace it with new blanketed insulation. More heat tape will also be added to prevent any further freezing. A leak noted in the staff work area in recent days leads us to believe there may be a build up of ice on the roof. More discussion will follow.

When Ken Roberts' schedule allows, he will meet with David Birdsey to discuss the possible expansion of the back parking lot.

Dates that should be noted:

School Deliberative Session – Saturday, January 31, 2009 at 1:00 PM

(Snow date: Saturday, February 02, 2009)

Prospect Mountain High School

Town Deliberative Session – Wednesday, February 04, 2009 at 7:00 PM

Prospect Mountain High School

Voting Day – Tuesday, March 10, 2009 – 7:00 AM to 7:00 PM

Prospect Mountain High School

Meeting adjourned 4:40 PM

Respectfully Submitted,

Holly Brown

Library Director