

GILMAN LIBRARY TRUSTEES MEETING

January 23, 2007

Minutes

Meeting called to order 3:10

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

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

Checking \$21,669.02

Money Market \$20,238.34

Building Fund \$15,705.18

The minutes from the previous meeting, dated November 28, 2007, were accepted as read.

Candace Whittemore, Program Manager from Community Action Program Belknap-Merrimack, attended the meeting to provide information regarding the Senior Community Service Employment Program. More discussion will follow.

Chimney caps have been placed on both chimneys' to prevent rain water from collecting at the bottom and seeping through the concrete located in the storage area and the Historical Society.

Northeast Security is providing an estimate for replacing heads on smoke detectors throughout the library as they are approximately ten years old and have reached "life

expectancy”. One smoke detector, located in the meeting room, is in the process of being replaced after initiating two “false alarms”. It is expected that more detectors may show signs of wear in the future. More discussion will follow.

David will explore the possibility of placing reflective tape or paint on the steps around the library. More discussion will follow.

The next Gilman Library Trustees Meeting will be held on Tuesday, February 20, 2007 at 3PM. Personnel Policy and the Meeting Room Policy will be reviewed.

Meeting adjourned 4:50 PM.

Respectfully Submitted,

Holly Brown

Library Director