

Gilman Library Trustees Meeting  
January 24, 2006  
Minutes

Called to order 3:15 PM

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

The minutes from the meeting, dated were accepted with one clarification. The plaster located on the ceiling of the main floor that will be replaced is not horsehair plaster.

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

Checking \$20,535.05

Building Fund \$33,605.44

Money Market \$20,908.93

Trustees reviewed a cleaning estimate by Phyllis E. Brooks. Nancy made a motion to accept the estimate. Seconded by Shirley. Motion carried. Upon completion of the Gilman Library Elevator Phyllis will clean walls and woodwork throughout the library. It is estimated that the wood work throughout the library will require cleaning a few times a year.

Sarah Sandhage has chosen to give up her position as a Permanent Part Time Aid and to be placed on the Substitute List. There was some discussion regarding how this 12 hour per week position would be covered. More discussion will follow.

Nancy made a motion to close the Gilman Library on days that the Alton Central School and Prospect Mountain High School are closed due to inclement weather. On days that require the schools to delay opening the Gilman Library will open as usual. Seconded by David. Motion carried.

Nancy Jordan has decided to run for Library Trustee for another term.

Meeting adjourned 4:55 PM

Respectfully Submitted,

Holly Brown

Librarian