

Gilman Library Trustees
Meeting
Feb. 11, 2015

CONVENED: 9:00 am

PRESENT:

Mark D., Ruth M.

John P. via teleconference

Librarian Holly Brown

Also Present: Marty Cornelissen, President of the Alton Historical Society

Holly read a letter from The Historical Society requesting more outlets in the Museum Room. (copy attached).

Following discussion John suggested that Holly and Marty contact TNT and set up a meeting to discuss this issue and get costs, etc.

M. Cornelissen continued the discussion of the Historical Society referring to this as his year-round meeting with the library. He distributed list of the Historical Society Board of Directors, and noted that much information is available online at Alton Historical Society. Org. He outlined and discussed plans for the Historical Society's 2015 programs. He also presented the library with a check for \$250.00 toward the expenses of the outlets in the Museum, etc.

MINUTES:

Motion by Mark D. to approve minutes of Nov. 6, 2014 as written; 2nd by John P.

Approved unanimously.

DISCUSSED TREASURER'S REPORT.

Core Cash per Mark is \$34,714.65. Fidelity as of Jan. 30 was \$420,715.67

Other Treasurer's amounts were discussed . Some will need verification. It was noted that we have 75 shares of Verizon stock.

MOTION by Mark; 2nd by John to accept all donated funds. Approved unanimously.

OLD BUSINESS:

It was noted that Shirley Lane has resigned as Trustee, but she still has a library key and her Trustee Binder which should go to the next Trustee.

Holly noted that three candidates have signed up for the available three year term. Kristine Simone would also like to be written in for the three year term. Linda Caley can be written in for the one year term.

NEW BUSINESS:

Holly reported the furnace repair cost \$141.75 and \$422.00 to replace the head assembly for a total cost of \$563.75

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Motion by John P., 2nd by Ruth M. to pay this bill from the Building Fund. Approved unanimously.

Discussed request of the Happy Hobby Doll Club to display raffle doll and her clothes in the Gilman Library.

Motion by Mark D., 2nd by John P. to allow the doll club to display doll for raffle.
Passed Unanimously.

Holly reported that the first meeting of the Lego Club will be held Feb. 21. It is intended that the club will meet monthly on the third Saturday from 11 AM to 1 PM.

Holly also reported that she and Lilly have scheduled a meeting with Pam Forbes at Alton Central School to brainstorm the summer reading program.

Adjourned 12:30 PM.

Next scheduled meeting will be 9 AM March 17, 2015.

Respectfully submitted,

Ruth A. Messier

Alton Historical Society

PO Box 536
Alton, NH 03809

November 21, 2014

Gilman Library Trustees
100 Main Street
Alton, NH 03809

Dear Trustees,

The Society would like to ask if we could add a few more outlets to the Museum Room. There presently is only one outlet and we are using an extension cord. I don't feel comfortable doing this. We are looking at possibly 4 additional outlets. The room should also have an emergency light in the case of a power failure. I would be available to meet with the Trustees and or the electrician to go over our request. If you agree, we would need an estimate from your electrician as to the cost so that I may present it to my Board.

Sincerely,



Marty Cornelissen
President
Alton Historical Society
875-5456