

Gilman Library Trustees Meeting  
March 1, 2006  
Minutes

Meeting called to order 3:15 PM.

Those in attendance include Nancy Jordan, Shirley Bishop, Barbara Whiting, Debra Laurion, Carol Holt and Holly Brown.

The minutes from the previous meeting, dated January 24, 2006, were accepted as written.

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

Checking \$19,887.52

Money Market \$ 21,161.10

Building Fund \$ 33,876.37

Resumes were reviewed and interviews were conducted for the selection of a Library Aide to work Saturdays. Nancy made a motion to offer the position to Carol Holt.

The Gilman Library Elevator is now operational. The sump pump will be put into place as soon as all parts necessary for installation have been received. The pump will be installed by Michael Mahoney of Mahoney's Plumbing & Heating more discussion will follow.

At the recommendation of John Bishop of Alton Parks & Recreation/Grounds and Maintenance, the Trustees considered the purchase of a ten foot ladder that will allow access to highest point of the ceiling in each wing of the library. In addition, the purchase of an Air Purifier for the lower level of the library was discussed. More discussion will follow.

The Downtown Revitalization Committee is considering selling medallions in an effort to raise money for the Downtown Revitalization Project. Nancy made a motion to allow the medallions to be sold at the Gilman Library. Shirley seconded the motion. Motion carried.

Nancy made a motion to accept an estimate provided by Blake Kellar of Last Cast, Inc. for placing rough shelving in the lower level storage area. The cost of this project (\$750.00) will be paid with the Gilman Library Money Market Account. More discussion will follow.

The next Gilman Library Trustees Meeting is scheduled for Tuesday, March 21, 2006 at 3PM.

Meeting adjourned 4:45 PM

Respectfully Submitted,

Holly Brown  
Library Director