

Gilman Library Trustees Meeting

March 20, 2007

Minutes

Called to order 3:10 PM

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

The minutes from the previous meeting, dated February 20, 2007, were accepted as read.

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

Checking \$ 29,307.74

Money Market \$28,488.31

Building Fund \$15,221.41

Burt Clocksin, a local self employed handyman, will repair the plaster ceiling in the Reference Area and do minor touchups around the library.

Mary Edgerly-Mann, member and employee of the Senior Community Service Employment Program, Community Action Program Belknap-Merrimack, who is currently working at The Gilman Library as a Library Aide seems to have settled into her position. She is doing well and seems to enjoy working with the patrons and staff.

Craig Stevenson, Northeast Security, has replaced one smoke detector head in the meeting room. At his recommendation, following a fire alarm call to the Gilman Library in recent months, all of the smoke detector heads in the library will be replaced as they are ten years old and are likely to cause a problem in the near future. It is expected that they would last only ten years before showing signs of wear and eliciting "false alarms". More discussion will follow.

David Birdsey will be purchasing commercial grade heat tape, as it becomes available, to place in the drain pipe where the icing problem occurred recently. More discussion will follow.

In response to a request for wireless internet access, the Gilman Library Trustees have determined that the cost of installing and maintaining an additional DSL (the best way to protect the network system already in place according to the Gilman Library Tech. Person) would be too costly.

A new vacuum cleaner will be purchased for the Gilman Library. The purchase will be made through Auger & Sons, Rochester, N.H. as recommended by Kellie Troendle, Director of Alton Parks & Recreation/ Grounds and Maintenance. More discussion will follow.

The Gilman Library is taking steps to be part of the NH Downloadable Audio Book Consortium which will enable the library to offer more Books on CD. Holly will apply for a Gates Staying Connected Technical Support Grant, administered by the New Hampshire State Library. More discussion will follow.

The next Gilman Library Trustees Meeting is scheduled for Wednesday, April 18, 2007 at 2:00 PM.

Meeting adjourned 5:00 PM

Respectfully Submitted,

Holly Brown

Library Director