

Gilman Library Trustees Meeting
March 21, 2006
Minutes

Meeting called to order 3:15 PM

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

Minutes from previous meeting, dated March 1, 2006, were accepted with the following corrections:

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

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. Shirley seconded the motion. Motion Carried.

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

Checking \$18,555.82

Money Market \$20,927.13

Building Fund \$24,197.02

The electrical panel for the sump pump is in. Therefore, the installation of the sump pump for the elevator pit should be completed by Friday, March 24, 2006. More discussion will follow.

Blake Kellar of Last Cast Carpentry has completed the installation of shelves in the library storage room. The cost of the shelving (\$750.00) will be paid with the Library Money Market Acct.

David Birdsey will be pricing Air Purifiers to accommodate the lower level of the library. More discussion will follow.

A ten or twelve foot ladder will be purchased for the library that will allow access to the highest point of the ceiling in each wing of the library. Holly will discuss the matter with John Bishop of the Alton Parks and Recreation/Grounds and Maintenance Department. More discussion will follow.

The Volunteer Luncheon is scheduled for Monday, April 24, 2006 at noon. Shirley Copeland will make the reservations at "Shibley's on The Pier". More discussion will follow.

Nancy made a motion to increase the hours worked by Library Aide, Marie Stackhouse, to 24 hours per week. This reflects an increase of 8 hours per week. Motion seconded by David. Accepted by all. Motion carried.

The next two Gilman Library Trustees Meetings are scheduled for Tuesday, April 18, 2006 at 3PM and Tuesday, May 16, 2006 at 3PM.

Meeting adjourned 4:40 PM.

Respectfully Submitted,

Holly Brown
Library Director