

## Gilman Library Trustees Meeting

May 24, 2011

### Minutes

Called to order 4:00 PM

Attendance : Linda Hess, Ruth Arsenault, Pat Mannion – Happy Hobby Doll Club and Holly Brown

Minutes from the previous meeting, dated April 19, 2011, were accepted as read.

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

Checking Account \$31,819.48

Building Fund \$ 11,200.20

Money Market \$ 26,294.91

Nancy Jordan Memorial Book Fund \$1,177.78

### OLD BUSINESS

Holly will write up proposal for bookkeeping services and present at next meeting.

Ruth and Linda will go to TDBank to add Ruth as signer to the accounts and have the statements sent to her home address.

Holly will contact White Star Landscaping to add the Friendship Garden to the general maintenance for the library grounds.

The library will begin showing movies with the new audio/visual equipment in June 2011. Plans for the summer reading program titled "One World Many Stories" are well underway. The library was awarded a "Kids, Books and the Arts" grant that will be used to fund the "kick off" program that will be presented by actor, storyteller and physical comedian Michael Zerphy.

Linda presented a draft copy of a Request for Proposal for the administration of the Bob and Catherine Calvert Main Street Preservation Fund. The final copy will be submitted to

various indexing companies and to libraries within in the state of New Hampshire for posting. Proposals will be accepted until September 1, 2011. More discussion will follow.

#### NEW BUSINESS

The Happy Hobby Doll Club has offered to donate a Library Membership to the United Federation of Doll Collectors for one year. This membership includes a subscription to Doll News that is expected to begin this summer.

Trustees approved a change to library circulation policy. Videos and DVD's will circulate for one week. This change will be effective as of the next June 2011 meeting. More discussion will follow.

The next business meeting is scheduled for Tuesday, June 21, 2011 at 2:00 PM.

Meeting adjourned 5:15 PM.

Respectfully submitted,

Holly Brown

Library Director