

Gilman Library  
Trustees Meeting Minutes  
May 31, 2006

Meeting called to order 10:10

Those in attendance included Nancy Jordan, Shirley Copeland, David Birdsey, Jim Bureau and Nancy Thomas.

Nancy made a motion to accept the minutes from the previous meeting, dated April 26, 2006, as read. Seconded by Shirley. Motion carried.

Nancy Thomas spoke on behalf of the Alton Historical Society. Presently, the Alton Historical Society is located in one of the storage areas here at the library. The original agreement between the Trustees of the Gilman Library and the Directors of the Alton Historical Society, dated 8/28/98, will be reviewed by both organizations. The Alton Historical Society plans to attend the August 2006 meeting of the Gilman Library Trustees to discuss the agreement. More discussion will follow.

The Gilman Library has been awarded three grants for summer programs this year. They are listed as follows:

Kid's Books & the Arts - \$179.00 – from the New Hampshire State Library and donations from the Bryne Foundation, CHILIS, and the Cogswell Benevolent Trust for “Magic Ahoy” presented by Mr. Phil & Co.

New Hampshire Humanities Council - \$200.00 – for New Hampshire Gravestones Past and Present presented by David Watters.

New Hampshire Humanities Council - \$200.00 – for A Visit with Abraham Lincoln presented by Steve Wood. This program will be supported in part by the Oliver J.M. Lyceum Fund.

As recommended by Jim Bureau, CNM Tech Services, Nancy made a motion to purchase “Time Out System Software” for the computers that allow the public to access the internet. Seconded by David. Motion carried. More discussion will follow.

Nancy made a motion to allow Marie Stackhouse 1 weeks paid vacation as she has been employed by the library for a total of three years. Seconded by David. Motion carried.

Meeting adjourned 12:20

Respectfully submitted,

Holly Brown  
Library Director