

Gilman Library Trustees Meeting

June 16, 2009

Minutes

Called to order 2:10 PM

Those in attendance included Shirley Copeland, Linda Hess, David Birdsey, Loren Ackerman – A.G. Edwards and Holly Brown.

Linda made a motion to accept the minutes from the previous meeting, dated May 26, 2009, with the following added:

David will notify White Star for the annual mulching. They will also be asked to clean the area by the above ground tank and to suggest a type of shrub to be planted on the lawn to obstruct the view of the tank from the road.

Peter Ferber is welcome to “spruce up” the dog house located on the side lawn at no charge to the library.

Linda will write a draft for a “donation letter”. More discussion will follow.

The motion was seconded by Shirley. Motion carried.

Treasurer’s Report was noted and placed on file as follows:

Checking \$ 26,678.68

Money Market \$37,609.56

Building Fund \$14,098.72

Linda made a motion to maintain the connection to A.G. Edwards in Wolfeboro for the financial management of the library trust funds. Seconded by Shirley. Motion carried.

White Star has completed the mulching around the library and placed 3 Arborvitea

shrubs by the dog house. Five additional shrubs will be placed at the edge of the lawn to obstruct the view of the fuel tank. All work is expected to be completed prior to July 14, 2009.

Shirley made a motion to ask Jim Bureau to purchase a basic lap top computer and printer (mid range price) to be used by the Treasurer. David seconded the motion. More discussion will follow.

The next Gilman Library Trustee business meeting is scheduled for July 21, 2009 at 2:00 PM.

Meeting adjourned – 3:45 PM

Respectfully Submitted,

Holly Brown

Library Director