

## Gilman Library Trustees Meeting

July 1, 2008

Minutes

Called to order 2:10 PM

Those in attendance include Linda Hess, Shirley Copeland, David Birdsey and Holly Brown.

Linda made a motion to accept the minutes from the previous meeting, dated May 20, 2008, as read. David seconded the motion. All were in favor.

The treasurer's report was noted and placed on file as follows;

Checking \$24,780.53

Trust Funds \$41,000.46

Building fund \$16,457.30

There was some discussion regarding the expenditure of the funds contained in the Nancy Jordan Memorial Fund. As per Don Jordan, the family is requesting that a rocking chair be placed in the library in memory of Nancy. Holly will contact various furniture companies to obtain catalogues in an effort to provide a good selection to choose from. The trustees will invite the family to join them in selecting a rocking chair. More discussion will follow.

The Friends of the Gilman Library are off to a wonderful start this year. The first "Book Bingo", which took place on Wednesday, January 25, 2008, was a great success with just under 50 people in attendance. The officers of the Friends of the Gilman Library are: Julliette D'Empaire Poirer and Rebecca Bureau – Co Chairperson, Michelle DeRoche – Treasurer, Monique DeRoche – Secretary. The display located near the entrance to the

children's wing offers information on up coming events (i.e.; Character Tea and Game Knight) that will be hosted by the Friends of the Gilman Library.

It is expected that Stroger's HVAC, LLC. will be replacing a bad blower motor in the heating/cooling unit located above the work area within a week. As soon as the replacement part is located (by Stroger's) the work will be scheduled and completed. All invoices pertaining to locating and correcting the problem will be held and paid when the unit is running again. More discussion will follow.

The next Gilman Library Trustees Meeting is scheduled for Tuesday, August 19, 2008 at 2PM

Respectfully submitted,

Holly Brown

Library Director