

Gilman Library Trustees Meeting
July 17, 2012
Minutes

Called to order 2:00PM

Attendance: John Pohas, Linda Hess, Ruth Arsenault, Ruth Messier, Barry Malitsky from New England Ice Solutions, Salem, N.H. and Holly Brown

John made a motion to accept the minutes from the meeting, dated June 19, 2012 as read.
Seconded by Ruth A.. Motion carried.

Linda made a motion to accept the Treasurer's Report and to place it on file as follows:

Checking \$35,021.49

Money Market \$23,173.45

Building Maintenance Account \$10,824.96

Nancy Jordan Memorial Book Fund \$1,164.05

Motion seconded by John. Motion carried.

OLD BUSINESS

Barry Malitsky from New England Ice Solutions presented information, answered questions and provided a quote regarding installation of their Bylin Roof Ice Melt System. John Pohas is acquiring quotes and information from at least two other competitors. A special meeting may be called to order to address this as the winter season is fast approaching. More discussion will follow.

John is still waiting for word regarding repair of a faulty seal in the application of the rubber roof. More discussion will follow.

John is still working with the painter to repair the columns at the front entrance. More discussion will follow.

The upgrade to the Apollo automation system will be completed in September 2012.

Linda will get written outlines/plans from two financial advisors to be reviewed at the August business meeting. More discussion will follow.

NEW BUSINESS

More budget cuts are to be expected in the coming weeks. More discussion will follow.

Holly will begin the process to contract out for bookkeeping services. More discussion will follow.

The next business meeting is scheduled for Tuesday, August 21, 2012 at 2:00 PM

Meeting Adjourned 4:00 PM

Respectfully submitted,

Holly Brown
Library Director