

Gilman Library Trustees Meeting

Lower Level Meeting Room - Tuesday, July 19, 2016

Present: John P, Betty Jane M, Ruth M. Nancy M. Kristine S. and Librarian Holly B.

Call to order 4:10 by Chairman John Pohas.

Minutes

May 17, Nancy motion to accept, Kristine seconded, passed.

June 21, Kristine motion to accept, Nancy seconded, passed

June 22, "Right to Know" laws reviewed in exec. session

Ruth motion to accept, Kristine seconded, passed

July 2, Special meeting to review 3 roof bids

Nancy motion to accept, John seconded, passed

Treasurer's report

Approval of down payment for Roof Solutions and final payment for the Smart Board. Two memorial donations received in July: \$100. for Dot Folsom and \$845. for Pat Merrill. Kristine made motion to accept all donated funds of \$1178.40, Ruth seconded. Report passed unanimously.

OLD BUSINESS

Smart Board cabinet in place. Thank you, John!

Courtyard / Stairs / Backsteps - Concrete crumbling.

Holly to place maintenance work order.

Bathroom fan - Old and not working. Kristine made motion to call in electrician. Ruth seconded, passed unanimously.

Volunteer Appreciation - Monday, August 15 good date for both staff and trustees. Noon at Shibley's Restaurant.

Foodie Shares - Discontinued

Roof work will start end of July. Sending 50% deposit.

Scholarships / Letter of recommendation due Sept. 1st. Should be given to Holly asap to mail in.

NEW BUSINESS

Shelf unit upstairs - Originally stored VHS tapes. John offered to use the wood to make display shelving.

Float for Old Home Week Parade Sat. August 13 Trustees have been asked to participate by the Alton Business Assoc. Much enthusiastic discussion. John offered his red truck and trailer. Will decorate side panels and use the "Hero Tree" paying homage to police, fire and emts. Kristine offered to contact Officer Sean Sullivan, Explorer Scout leader. Betty Jane had info. on costumes. Committee meeting called for next Tuesday, July 26, 4pm in library. Will be open to the public.

5:25 pm Moved into non-public session to discuss personnel issues per RSA 91A

Next regular meeting Tuesday, August 16 at 4pm

6:04 pm Meeting adjourned.

