

GILMAN LIBRARY TRUSTEES

EMERGENCY MEETING

August 27, 2014 – Emergency Meeting

Library Lower Level Meeting Room

CONVENED:

11:05 AM

PRESENT:

John P., Mark D., Linda H., Shirley L., Ruth M.

Librarian Holly Brown

MINUTES:

Minutes of August 12, 2014 were approved unanimously.

BIDS FOR ROOFING:

The proposed bidding process and procedures for library awarding bids were discussed.

MOTION by John P.; 2nd by Mark D. directing Holly to submit ads to THE BAYSIDER AND THE DAILY SUN newspapers soliciting bidders for work on the library roof and the landscaping.

Approved unanimously.

Briefly discussed the sprinkler system/Gilford Well

Next Library meeting will be Thursday, Sept. 11, 2014 at 10 AM.

When preparing our 2015 budget we will ask for additional funds for Capital Reserve.

Motion by Mark D.; 2nd by Shirley L., to adjourn at 12:00 noon. Unanimous.

Respectfully submitted

Ruth A. Messier