

Gilman Library Trustees Meeting

September 25, 2007

Minutes

Called to order 3:20 PM

Those in attendance included Shirley Copeland, David Birdsey and Holly Brown.

David made a motion to accept the minutes from the previous meeting, dated August 21, 2007, with one change. The next regular Gilman Library Trustees Meeting is scheduled for Tuesday, September 25, 2007 at 3:00 PM.

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

Checking \$20,793.98

Money Market \$30,642.14

Building Fund \$13,534.33

All copies of bills resulting from the icing problem at the edge of the driveway in the winter of 2007 have been submitted to Paulette Wentworth in the Finance Office so that she can reimburse the library line items as specified earlier with funds acquired through the insurance claim.

Burt Clocksin of Home Repair, Alton, N.H. was hired to complete minor repairs to the roof after a small leak was noted on the Children's wing of the library. The initial cost to complete this project (\$55.70 for labor and supplies) will be paid from Lib. Building Exp. Line Item #1-4550-309. More discussion will follow.

Upcoming Library Budget Meetings:

Alton Board of Selectmen – October 03, 2007 at 5:00 PM

Alton Budget Committee – November 08, 2007 at 6:30 PM

The next regular Gilman Library Trustees business meeting is scheduled for Tuesday, October 16, 2007 at 3:00 PM

Meeting adjourned 4:45 PM

Respectfully submitted,

Holly Brown

Library Director