

GILMAN LIBRARY TRUSTEES MEETING

LOWER LEVEL MEETING ROOM

SEPT. 30, 2014

CONVENED:

10:30 am

PRESENT: Linda H., John P., Mark D., Ruth M., Librarian Holly Brown

OLD BUSINESS:

Discussed information still needed from JP Builders

MOTION by John P.; seconded by Mark D. to pay JP Builders in the amount of \$4800.22 for repairing wood rot at front of the building - payment to come from the Capital Reserve Fund.

Passed unanimously.

Copy of Roof Solutions Contract was distributed to each trustee.

Also distributed to each trustee was copy of Gilman Library Budget proposal for 2015 listing

Activity Comparison January – July 2013-2014.

NEW BUSINESS:

Librarian Holly Brown explained suggestions for including a Trustee Webpage on the library

Website. This will be discussed at a future meeting.

ADJOURNED 11:00 AM.

Respectfully submitted,

Ruth A. Messier

GILMAN LIBRARY TRUSTEES MEETING

April 8, 2014

Convened 9:30 AM in lower level Gilman Library.

Present: Trustees Shirley Lane, Ruth Messier, Mark Divito, John Pohos –

Absent: Linda H. ill.

Also Present: Librarian Holly Brown

Minutes March 25, 2014

Motion by Ruth to accept minutes as amended; 2<sup>nd</sup> by Mark

Yes: RM, MD, SL. Abstained: JP. Motion passed.

Minutes of Non-public session March 25, 2014

Motion by MD; 2<sup>nd</sup> by RM to accept Yes: MD, RM and SL Abstained: JP. Motion passed.

Treasurer's Report was discussed. Holly reported Bob Butler was unavailable for today's meeting. Decided to invite Bob Butler to attend our next meeting May 13 at 9:00 AM.

Reviewed and discussed General Operating/Checking; Money Market; Building Maintenance; Nancy Jordan Memorial and all aspects of the Treasurer's report.

Old Business:

John P. reviewed the Spring building projects and painting of building.

New Business:

Holly reported that Gilman Library books are with the auditors.

Members discussed state library trustees meetings. Holly will sign up members planning on attending.

Next Gilman Library Trustees meeting will be held May 13, 2014 at 9:00 AM. Guest will be Bob Butler.

Respectfully submitted,

Ruth A. Messier