

Gilman Library Trustees Meeting

October 20, 2009

Minutes

Called to order 2:10 PM

Attendance: Shirley Copeland, Linda Hess, David Birdsey, Maria Szemplinski and Holly Brown.

Linda made a motion to accept the minutes as read. Seconded by Shirley. Motion Carried.

Maria presented information regarding the “right to life” for the library trustee’s consideration.

Treasure’s Report was noted and placed on file as follows:

Checking \$25,604.41

Money Market \$35, 916.47

Building Fund \$14,410.57

Linda made a motion to accept Carol Holt’s letter of resignation. David seconded the motion. The motion carried. Holly will post a job opening for a part-time Library Aide at the Gilman Library, the Alton Town Hall, Alton Parks and Recreation/Grounds & Maintenance, the State Library NHAIS system and five area newspapers as well as the websites associated with those newspapers. Resumes and references will be accepted until November 09, 2009. More discussion will follow.

One Library Aide is currently absent from the library following an injury she acquired while at home. She will be given the opportunity to use all remaining sick days, vacation days and holidays as they apply and at her discretion.

David reviewed the Investment Policy Statement without question or concerns. A copy will be requested for Trustee signatures. Loren Ackerman of Wells Fargo Advisors, LLC will be invited to attend the meeting to be held in November 2009. More discussion will follow.

Burt Clocksin has completed the necessary repairs to the exterior part of the library. Shirley made a motion to pay the costs associated with this work (\$1,058.98) with the Gilman Library Building Fund account. David seconded the motion. The motion carried.

The next Gilman Library Trustee business meeting is scheduled to be held on Tuesday, November 10th 2009 at 2:00 PM.

Meeting called to order 4:30 PM

Respectfully Submitted,

Holly Brown

Library Director