

## Gilman Library Trustees Meeting

November 10, 2009

### Minutes

Called to order 2:10 PM

Those in attendance included Shirley Copeland, David Birdsey, Linda Hess, Loren Ackerman and Holly Brown.

Linda made a motion to accept the minutes from the previous meeting, dated October 20, 2009. Seconded by David. Motion carried.

Treasurer's Report was noted and placed on file as follows:

Checking - \$29,314.92

Money Market - \$35,864.08

Building Fund - \$13,379.57

Loren Ackerman from Wells Fargo Advisors attended the meeting to provide an update on the status of the library trust funds. The Investment Policy Statement written by Loren Ackerman was accepted and signed by the Gilman Library Trustees.

Components contained within the fire alarm control/communicator box located in the mechanical room are showing signs of wear and are causing the box to malfunction. David made a motion to purchase a new control/communicator and relay module to replace the existing box. Seconded by Shirley. The cost of the box (\$1,981.70) will be paid with funds from the Money Market Account. More discussion will follow.

The Gilman Library Trustees will be reviewing resumes in an effort to fill an opening for a Library Aide. In an effort to provide the best possible service to the community,

the position will now be divided by two Library Aides each working 8 hours per week. More discussion will follow.

The next Trustees of the Gilman Library Business meeting is scheduled for Tuesday, December 15, 2009 at 2:00 PM.

Respectfully Submitted,

Holly Brown

Library Director