

Gilman Library Trustees Meeting

November 19, 2008

Minutes

Called to order 2:10 PM

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

David made a motion to accept the minutes for the previous meeting, dated October 29, 2008, as read. Seconded by Shirley. Motion carried.

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

Checking \$26,636.62

Money Market \$40,489.38

Building Fund \$16,247.36

Steve Holly of A.G. Edwards, Wolfeboro Falls, attended the meeting to discuss the draft copy of the Investment Policy Statement for the Gilman Library. Steve will provide a completed Investment Policy Statement to the Gilman Library Trustees within the coming weeks. More discussion will follow.

David will get a copy of plot plan from the town hall and meet with Ken regarding expansion of the back parking lot.

We are awaiting the arrival of a Canadian Glider that will be placed in the library in Memory of Nancy Jordan. The cost of the chair will be paid with Nancy Jordan Memorial

Fund. The remainder of the fund will be put into a separate bank account which will be used to purchase books in Nancy's memory. More discussion will follow.

The Gilman Library will be closed Thursday, December 25, 2008 and Friday, December 26, 2008 in observance of the Christmas Holiday

The next Gilman Library Trustees meeting is scheduled for Wednesday, December 17, 2008 at 2:00 PM

Meeting adjourned 4:30 PM

Respectfully submitted,

Holly Brown,

Library Director