

Gilman Library Trustees Meeting

December 11, 2007

Minutes

Called to order 3:15

Attendance: Shirley Copeland, David Birdsey and Holly Brown

David made a motion to accept the minutes from the previous meeting, dated November 20, 2007, as written. Motion seconded by Shirley. Motion carried.

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

Checking \$20,698.85

Money Market \$60,055.29

Building Fund \$14,193.38

In an effort to prevent an icing problem this winter, David spoke with Ken Roberts, Highway Agent, regarding placing something above the drain which is located at the end of the driveway. Ken indicated that he would look for a steel plate to place over the drain to prevent it from being blocked with ice and snow. More discussion will follow.

The Gilman Library reviewed a draft of an Investment Policy Statement that was provided by Steve Holly of A.G. Edwards. Steve will be asked to meet with the Gilman Library Trustees at the beginning of 2008 to address additional questions regarding the Gilman Library Investment policy. More discussion will follow.

John Ruff, from Personal Touch Cleaning will be invited to attend a Gilman Library Trustees meeting to discuss washing the windows during the spring of 2008. More discussion will follow.

The next Gilman Library Trustees business meeting is scheduled for Tuesday, January 15, 2008 at 2 PM.

Meeting adjourned 4:30 PM

Respectfully submitted,

Holly Brown

Library Director