

Gilman Library Trustees Meeting
February 19, 2013
Agenda

Called to order 9:00 AM

Those in attendance included Ruth Arsenault, Ruth Messier, Linda Hess, Pamela Martin, Bob Butler, R.B.F. & Co., Alton and Holly Brown.

Ruth A. made a motion to accept the minutes from the previous meeting, dated 1/15/2013 as read. Seconded by Pam. Motion carried.

Pam made a motion to accept and place the Treasurer's File on file as follows:

Checking \$40,173.08

Money Market \$8,330.56

Building Fund \$3,234.97

Nancy Jordan Memorial Book Fund \$1,164.34

Seconded by Ruth A. Motion carried

Bob Butler offered a positive overview of the current state if the Gilman Library Stock Investments.

Ruth M. made a motion to change the time of the regularly scheduled Gilman Library Trustees Business Meeting to The third Tuesday of the month at 9:00 AM unless other wise noted. Seconded by Ruth A. Motion carried.

Ruth A will bring in a helium balloon to bring more attention to the library suggestion box that will be placed in an open area to encourage library users to make suggestions for positive change to the library.

Ruth A made a motion to purchase a Keurig coffee maker for the library. Patrons would be welcome to a cup of coffee for a nominal donation/fee which would be used to replenish the coffee supply. The initial set up purchase to get the service started would be paid through memorial donation funds. Seconded by Pam. More discussion will follow.

Ruth A. would like to initiate a "Family Game" afternoon. To be held on March 13th or 14th of this year from 1:00 PM to 3:00 PM. The game of choice would be "Golf". Holly will purchase decks of playing cards to have on hand for this game, as well as, other card games for the future. More discussion will follow.

The blizzard that left approximately two feet of snow and the quick thawing conditions that followed the storm represented a challenge for the slow melting system but it seems to be working well.

Computer monitors will be purchased, at the recommendation of Jim Bureau, our library tech, with the remaining money allotted for new equipment purchase in preparation for transitioning to

the new Apollo Automation System. Jim will be asked to ensure that Holly's Netbook is compatible with the operating system on the main work computer. The Net book, belonging to Holly, will be used in the librarian's office. One of the older dell computers, originally slated for use in the librarian's office, will be used to replace the old server located in the work area if deemed necessary.

Holly will research the possibility of purchasing a new computer table that will allow all internet access computers to be placed together on the floor. More discussion will follow.

There was some discussion regarding the current situation regarding ice build up in the roof drainage system. The problem, which is currently under control, will be addressed in the spring of 2013 when John Pohas, Library Trustee, returns from Florida. We will ensure the ice build up is less likely to occur in the future. More discussion will follow.

Important Dates:

Voting – Tuesday, March 13, 2013 7:00 AM to 7:00 PM

Next Business meeting March 19, 2013 at 9:00 AM

Meeting adjourned 10:55 AM

Respectfully submitted,

Holly Brown
Library Director