

Gilman Library Trustees
Meeting
March 24, 2015

CONVENED:

10:00

PRESENT:

Mark D., Ruth M. John P. (via teleconference), Betty Jane Meulenbroek
Librarian Holly Brown

Also Present: Historical Society President Marty Cornelissen

Welcomed newly elected Trustee Betty Jane M.

Electrical work in Historical Society room was discussed. There were two bids:

Rines Electric:

Wire 5 receptacles in EMT conduit \$350.00

Wire and Install 1 combo emergency/exit light \$210.00

Total \$560.00

TNT:

To supply all material and labor to install 6 receptacles and 1 emergency light/exit combo unit \$1175.00

MOTION by Ruth M.; 2nd by Mark D. to accept Rines estimate. Passed Unanimously.

It will be determined later what portion of cost will be paid by the Library and what portion will be paid by the Historical Society.

Marty C. handed out Historical Society 2015 Program Schedule and then left meeting.

MINUTES:

Mark D. moved minutes of Feb. 11, 2015 be approved as written; 2nd John P.

Yes-3 (M.D., J.P. R.M.) Abstained B.J.M.

Discussion: When to hold future meetings. Next meeting April 14. Time will be determined after Holly has contacted other new Trustee, Kristine Simone.

Treasurer's Report and bills were discussed.

Mark D. moved; 2nd by John P. to pay Stanley Elevator \$279.00 for fire service test. Money to come from Elevator Capital Reserve fund. Passed unanimously.

Holly reported that the Shirley Copeland quilt will be raffled as "The Crowning Jewels Quilt". Tickets will be 6 for \$5.00; drawing will be in the Fall, possibly Labor Day.

Holly reported she has met with Pam Forbes and discussed the summer reading program with Alton Central School .

Discussed library water and costs; icing on library roof, NHLA Trustees' Conference – May 18, 2015. Volunteer Luncheon will be held around May 11.

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Holly read letter from Sue Quinn, 6th Grade Science teacher at Alton Central School in re: PMHS fundraiser auction to be held May 29, 2015.

Discussed possible auction donations from Gilman Library. Donations deadline is May 1.

MOTION by Ruth M.; 2nd by John P. to adjourn at 10:50. Unanimous.

Respectfully submitted,

Ruth A. Messier