

Gilman Library Trustees
Meeting – Lower Level Meeting Room
April 14, 2015

CONVENED:

4:15 PM

PRESENT:

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

Welcomed newly elected Trustee Kristine Simone

Discussed need for 2 trustees to sign checks, etc.

Motion by Ruth M., 2nd by Mark D. that Kristine be designated as signer along with Mark D. Unanimous.

ELECTION OF OFFICERS:

Motion by Mark D., 2nd by Kristine S. that Ruth M. be Trustee Chairman. Unanimous.

Motion by Ruth M., 2nd by Betty Jane M. that John P. be Vice-Chairman. Unanimous

Motion by Ruth M., 2nd by Kristine S. that Betty Jane M. be Secretary starting at next month's meeting.
Unanimous.

Motion by Ruth M., 2nd by John P. that Mark D. be Treasurer. Unanimous

MINUTES:

Motion by Mark D., 2nd by John P. to approve minutes of April 14, 2015 meeting as written.

Yes: 4 Abstain: 1 (K.S.)

Discussed day and time for future Trustee meetings.

Next meeting will be 3rd Tuesday – May 19, 2015 at 4:00 PM

TREASURER'S REPORTS

Mark noted that amounts noted on agenda are okay.

He reported the Fidelity Acct. is \$432,450.39 and the Core Cash is \$36,623.17

Motion by Mark D., 2nd by Kristine S. to approve Treasurer's Report. Unanimous.

OLD BUSINESS:

Holly B. reported that the electrical work in the Historical section has not yet been completed.

Discussed situation with the water usage and billing. Once John has returned to Alton, he will meet with Keith Dube regarding water problems – need to uncover the problem – most likely it's with the sprinkler system

Motion by John P., 2nd by Kristine S. to pay Lake Wind Roof Solutions for snow removal and ice buildup.

The \$500.00 to be taken from the Building Maintenance Fund. Unanimous

Holly B. explained about the Volunteer Lunch for the benefit of the new trustees. Usually held in April, it will this year be held in May when former Trustee Linda H. returns.

Gilman Library Trustees
Meeting
April 14 2015
Lower Level Meeting Room
Page 2

Holly displayed the framed donation to be sent to PMHS for the fundraiser.
She also showed trustees the wood block of the Gilman Library that is a fundraiser for the library.

Holly reported the problems with the front walkway. John will check it when he returns to Alton.

There was discussion inre: Northeast Security and wireless system problems; door on kitchen; door on coffee station and Trustee Orientation meeting.

MOTION by Ruth M.; 2nd by John P. to adjourn at 5:55 PM. Unanimous.

Next meeting: May 19, 2015 at 4 PM.

Respectfully submitted,

Ruth A. Messier