

Gilman Library Trustees Meeting

April 15, 2008

Minutes

Meeting called to order 2:30 PM

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

Shirley made a motion to accept the minutes from the previous meeting, dated April 1, 2008, as read. Seconded by David. Motion carried.

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

Checking \$ 21,297.60

Money Market \$ 39,983.40

Building Fund \$ 14,489.02

We are still waiting to hear from Paige Roofing. They will provide an estimate for placing flashing on the valleys of the roof that are beginning to crack and leak after ten years. David will call to inquire as to why we have not received the estimate.

The Gilman Library Trustees reviewed an estimate for window washing that was submitted by John Ruff of Personal Touch Cleaning. David will make an effort to obtain additional estimates to be reviewed by the board. More discussion will follow.

The Gilman Library Trustees reviewed a proposal provided by Marsha Snow of Marsha's Magic Broom, for cleaning the library (i.e.; washing walls, dusting bookcases, etc.) on a quarterly basis. David will make an effort to obtain additional estimates to be reviewed by the board. More discussion will follow.

As per Fire Chief Alan Johnson, an additional vent is not required in the library mechanical room. If he should determine otherwise, he will contact David Birdsey.

The annual Volunteer Luncheon will be held on Monday, April 21, 2008 at Shibley's at the Pier at 12:00 noon.

The next Gilman Library Trustees Meeting is scheduled for Tuesday, May 20, 2008 at 2:00 PM.

Meeting adjourned 4:00 PM

Respectfully submitted,

Holly Brown

Library Director

Gilman Lib/Alton

HSDE

875-2550