

## GILMAN LIBRARY TRUSTEES MEETING

April 21, 2009

Minutes

Called to order 3:35 PM

Those in attendance included Shirley Copeland, Linda Hess, David Birdsey, Jim Bureau – CNM Technology Services LLC and Holly Brown.

Linda made a motion to accept the minutes from the previous meeting, dated March 17, 2009, as read. Seconded by David. Motion carried.

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

Checking \$23,888.26

Money Market \$37,909.47

Building Fund \$13,953.66

Nancy Jordan Memorial Book Fund \$1,000.00

Update on status of the "Friendship Bench":

Holly presented the plans, provided by Jennie Ferber, for the decorative cement slab to be placed in the "Friendship Garden" that will be located on the side lawn at the Gilman Library. The Friendship Bench is scheduled to arrive on Tuesday, July 14<sup>th</sup>, 2009 in Alton for a "Welcoming Ceremony" prior to being placed at the Mount dock in Wolfeboro for the summer months. The bench will return to Alton in the fall and will be placed on the concrete slab when it arrives.

Shirley made a motion to close the library early on Tuesday, July 14<sup>th</sup> to allow the library staff to attend the celebration in honor of the Friendship Bench. The celebration will be

held on the Winnepesaukee Bell as the bench is transported to Wolfeboro for the first time. Seconded by David. More discussion will follow.

Zone 1 of the library irrigation system will be shut down this year. If the summer season proves to be too dry, the zone will be opened. The remaining zones will operate as usual.

Jim Bureau of CMN Technology Services LLC was invited to give a presentation of "QuickBooks". More discussion will follow.

The next trustees meeting is scheduled for Tuesday, May 19, 2009 at 2:00 PM.

Meeting adjourned 5:20 PM

Respectfully Submitted,

Holly Brown

Library Director