

Gilman Library Trustees Meeting
April 26, 2006
Minutes

Meeting called to order 10:10AM

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

Minutes from the previous meeting, March 21, 2006, were accepted as written. The April 2006 meeting, originally scheduled for the 25th, at 3:00 PM was rescheduled for April 26, 2006 at 10:00 AM.

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

Checking \$ 21,429.17

Money Market \$ 20,950.70

Building Fund \$21,043.78

The sump pump should be placed in the elevator pit by the end of this week.

The Trustees reviewed the Internet Use Policy and the Circulation Policy. Nancy made a motion that only Gilman Library card holders can access the internet to avoid problems that may arise. Seconded by Shirley. Motion carried. More discussion will follow. Additional changes to these policies may be made before this project is completed.

Holly will post a notice to accentuate the importance of each library patron having their library card with them when needing library services.

Holly will submit a work order to request that Alton Parks & Recreation/ Maintenance Department Paint the front entrance to the library.

The Trustees will purchase a PermaLife Large Room Air Purifier to be placed in the Agnes Thompson Meeting Room located on the basement level of the library. The purchase will be made with a monetary donation (\$221.00) from the Friends of the Gilman Library and (\$37.00) from the Gilman Library Money Market Account.

The next Gilman Library Trustees meeting is scheduled for Wednesday, May 31, 2006 at 10 AM.

Meeting adjourned 12:30 PM.

Respectfully Submitted,

Holly Brown
Library Director