

## Gilman Library Trustees Meeting

April 27, 2010

### Minutes

Meeting called to order 2:10 PM

Attendance: Shirley Copeland, Linda Hess, John Pohas, Loren Ackerman - Wells Fargo, and Holly Brown.

Minutes from the previous meeting were accepted as read.

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

Checking \$29,077.51

Money Market \$32,641.07

Building Fund \$11,766.22

Nancy Jordan Memorial Fund \$1,101.20

Loren Ackerman, Wells Fargo Advisors, Wolfeboro, provided a Portfolio Report for review.

Election of Officers:

Shirley nominated Linda as Chairman. Seconded by John. Chairman: Linda Hess

Linda nominated Shirley as Treasurer. Seconded by John. Treasurer: Shirley Copeland

Trustee: John Pohas

Linda made a motion to move to contract Stroger's HVAC LLC, Rochester, to rectify the ventilation problem in the mechanical room. John will contact them to get a new quote that will include installation of a new fire damper as well. Seconded by Shirley. More discussion will follow.

John will contact and meet with Giguere Electric, Laconia to acquire more information regarding work to be completed on a light pole located in the back parking area. In addition, he will acquire more information regarding the installation of motion sensor lighting around the building as recommended by the Alton Safety Committee. More discussion will follow.

John volunteered to install wire shelving in the mechanical room for safe storage of various supplies as recommended by the Alton Fire Department. Supplies will be billed to the library. There will be no charge for the labor. More discussion will follow.

Shirley made a motion to place a brick on the Memorial Brick Wall in honor of David Birdsey for serving as a Gilman Library Trustee for 6 years. Seconded by Linda. Motion carried. The brick will read as follows:

David Birdsey

Gilman Library Trustee

2004 – 2010

Jeanie Ferber will be invited to the next Gilman Library Trustees meeting to discuss the possibility of placing an arbor over the Bench of Friendship. More discussion will follow.

John will be named as the second contact person for Diverse Monitoring.

The next Gilman Library Trustees business meeting is scheduled for Tuesday, May 11, 2010 at 2:00 PM.

Meeting adjourned 4:45 PM

Respectfully Submitted,

Holly Brown / Library Director