Gilman Library Trustees Meeting May 17, 2005 Minutes

Meeting called to order at 3:05 PM

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

Minutes from the previous meeting, dated April 19, 2005, were accepted with the following change:

Treasurer's Report – Building Fund Acct. \$34,445.08

The treasurer's report was noted and placed on file as follows:

Checking \$16,247.01

Money Market \$ 20,052.10

Building Fund \$34,498.32

David Birdsey is still waiting for a response from Brian Boyer regarding obtaining specs for the underground fuel tank pit and his recommendation as to how we may alleviate the ice build up.

David will contact Mr. Overall to inquire as to whether he would be willing and available to open up the sump area and provide an estimate for the carpentry work required for the installation of the elevator as there has been no reply from Steve Dana regarding the matter.

David Birdsey and Don Jordan will begin the process of replacing the laminate material, which is coming off of a table in the children's wing. More discussion will follow.

David is still looking for an exact match to two concrete caps that are missing from the retaining wall located by the large tree at the back of the library.

The Gilman Library will be closed on Saturday, May 28, 2005 in observance of Memorial Day.

The library will purchase a museum pass from the Currier Museum of Art, Manchester, N.H.. Holly will contact the M/S Mount Washington to inquire about obtaining free passes for library patrons.

David will mark off an area in the storage room for the placing trash to be picked up each week by the Parks & Recreation/ Grounds & Maintenance Dept.

Shirley will begin the process of finding someone to place mulch, weed and do any trimming around the library. More discussion will follow.

Meeting adjourned 4:25 PM

Respectfully submitted,

Holly Brown Librarian