

Gilman Library Trustees Meeting

June 15, 2010

Minutes

Called to order 2:15 PM

Attendance: Shirley Copeland, Linda Hess, Jeannie Ferber and Holly Brown.

Linda made a motion to accept the minutes from the previous meeting, dated April 27, 2010, as read. Shirley Seconded. Motion carried.

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

Checking \$30,842.14

Building Fund \$11,439.09

Money Market \$30,114.74

Jeannie Ferber attended the meeting to discuss concerns regarding protecting the Bench of Friendship from the elements. Possibilities discussed included placing a wooden structure over it, having a canvas cover made for it, putting a protective coating over the iron to prevent rust from forming and bringing the bench inside the library during the winter months. More discussion will follow.

Strogen's HVAC LLC, Rochester, has completed all ventilation work in the mechanical room.

Giguere Electric, Inc. Laconia was notified of the approval by the Gilman Library Trustees of the estimate provided for the work on the light pole located in the back

parking area and improving the safety and efficiency of the exterior lighting around the library. We are waiting for notification from them regarding the date on which completion of the work.

John has placed storage shelves in the mechanical room for safe storage of supplies in the mechanical room. More discussion will follow.

Meeting adjourned 3:20 PM

Respectfully submitted,

Holly Brown

Library Director