

## Gilman Library Trustees Meeting

June 21, 2011

### Minutes

Called to order 2:05 PM

Attendance: Linda Hess, Ruth Arsenault, John Pohas and Holly Brown

Ruth made a motion to accept the minutes from the previous meeting, dated May 24, 2011 as read. Seconded by John. Motion carried.

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

Checking \$27,719.24

Building Fund \$ 11,202.58

Money Market \$ 26, 341.08

Nancy Jordan Memorial Book Fund \$ 1,178.37

### OLD BUSINESS:

Holly reviewed plans for the summer reading program, family movie night and reading with Penney the therapy dog.

Giguere Electric has replaced a breaker switch in the breaker box located on the roof. It was determined that an increase in amperage was not needed. More discussion will follow regarding the work required on the lamp located in the back parking lot.

Trustees reviewed proposal for the possibility of hiring bookkeeping services. More discussion will follow.

### NEW BUSINESS:

Linda made a motion to place \$620.00 in a Museum Fund. This fund is designed to provide library patrons a discount on the cost of the admission price to museums of their choice. Membership and Copy fees collected in 2010 will be used to cover the \$260.00.

John will acquire estimates for cutting down the dead tree located at the edge of the back parking lot. More discussion will follow.

Penny, a certified therapy dog will be visiting our library with her owner in July and August. Children over the age of 5 will be invited to sit and read to her. The purpose of this program is to help children build reading skills and build confidence.

The Gilman Library will be holding a “Family Movie Night” in the Agnes Thompson meeting room on the 4<sup>th</sup> Thursday of every month. Additional movies nights are in the planning stages. More discussion will follow.

John expressed concern regarding how the economic situation and the rioting overseas might affect library stocks and Money Market account. Holly will call Loren Ackerman to invite him to attend a meeting to help address these concerns.

The next business meeting is scheduled for Tuesday, July 19, 2011 at 2:00 PM

Meeting adjourned 3:50 PM

Respectfully Submitted,

Holly Brown

Library Director