

GILMAN LIBRARY TRUSTEE MEETING

July 8, 2014

CONVENED 9:00 AM in library lower level meeting room.

Present: Linda H., Shirley L., Mark D., John P., Ruth M.

Also present: Librarian Holly Brown

MINUTES June 10, 2014

Motion by Shirley L., 2nd by Mark D. to approve as presented. Unanimous.

TREASURER'S REPORT

General discussion.

Motion by Shirley L., 2nd by John P. to amend Feb. 25, 2014 motion by Ruth A. from a percentage to a fixed amount of \$1500.00 per year for children's programming. Approved unanimously.

OLD BUSINESS:

Discussed exterior work.

Motion by Shirley L., 2nd by John P. that Kenny D. & Son balance of \$1760.00 be paid from the capital reserve fund. Approved unanimously.

John reported on condition of the columns and front stairs. He will get proposals for necessary repairs seeking bids as soon as possible as we need to complete the job before Sept. 30. He hopes to have all proposals very soon.

Discussed the sprinkler system, landscaping, cleaning the gutters, access to the roof and attic of the building, historical society signage, and the exterior sign.

Holly B. reported the dead tree is gone; removed by the town.

Strogens 19th checked the cooling system and reported some parts and pieces need replacing.

Discussion of landscaping – still unable to reach White Star. Questioned whether or not they are still in business. John and Mark will try to contact someone else in tree business.

John reported on his examination of the rusty doors. Repairs are necessary and they need to be scraped, cleaned and painted. He will ask painter to take care of it.

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Signage for meeting room users was discussed.

Motion by Linda H.; 2nd by Ruth M. to rescind motion of June 10 to allow signage.

Approved unanimously.

NEW BUSINESS:

Discussed the library's internet access policy.

Also discussed restrictions and advertising regulations regarding movies and licensing laws.

Holly informed trustees that Shirley Copeland's family has donated to the library a quilt made by Shirley.

Trustees viewed the quilt with great admiration for Shirley's work and artistic ability. Pros and Cons of displaying the quilt and possibly raffling it were discussed. No decisions were made at this time.

Meeting adjourned at 10:55 AM.

Respectfully submitted,

Ruth A. Messier