

Gilman Library Trustees Meeting
July 18, 2006
Minutes

Called to order 3:15 PM

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

Nancy made a motion to accept the minutes from the previous meeting, dated June 20, 2006, as read. David seconded the motion. Motion carried.

David will call Billy Snow to determine his availability to trim the trees around the library. More discussion will follow.

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

Checking \$16,675.74

Money Market \$21,438.00

Building Fund \$15,874.65

David will contact the Alton Water Department to gain answers to questions regarding the most recent water bill. More discussion will follow.

There was some discussion regarding repairing the D-Box on the old drainage system, expanding the parking lot and paving the same. David indicated that Ken Roberts, Highway Agent has suggested that the Gilman Library Trustees request a warrant article to have the work completed when the drain on Depot Street is being repaired. More discussion will follow.

Ellis Cleaning Company was called upon to clean the carpet in the entry way on the lower level. The bill, \$75.00, will be paid with the Money Market Account. Whitestar Property Maintenance LLC was called upon to clean mulch or flower beds and re-mulch the beds. The bill, \$375.00, will be paid with the Money Market Account.

The next Gilman Library Trustees Meeting is scheduled for Tuesday, August 22, 2006 at 3:00 PM.

Meeting adjourned 4:20 PM.

Respectfully Submitted,

Holly Brown
Librarian