

Gilman Library Trustees Meeting

July 19, 2011

Minutes

Called to order 2:00 PM

Attendance; Ruth Arsenault, Linda Hess, Loren Ackerman and Holly Brown.

Linda Made a motion to accept the minutes from the previous meeting, dated June 21, 2011, as read. Seconded by Ruth. Motion carried.

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

Checking \$35,206.46

Building Fund \$11,202.58

Money Market \$26,341.08

Nancy Jordan Memorial Book Fund \$1,178.37

OLD BUSINESS

White Star Property Maintenance has included the garden area around the Friendship Bench as part of the routine landscaping maintenance for the library. It is estimated that it will cost around \$200.00 to per year to mulch, thin and weed this area. The determination was made after receiving a bill (totaling \$260.00 for weeding, thinning, mulching and removing a dead bush) for the work completed this year. Linda made a motion to use the \$200.00 donated by Access to Ideas for the purpose of maintaining the garden and to use \$60.00 from the Money Market Account to cover the cost. Seconded by Ruth. Motion carried.

To date, there has been no response to the Request for Proposals for digitalizing the Main Street collection. More discussion will follow.

Linda made a motion to accept the amended copy of the Gilman Library Circulation Policy. Ruth seconded the motion. Motion carried. DVD's and Videos will now circulate for one week.

A handout regarding increasing the Gilman Library Board of Trustees was reviewed and amended. More discussion will follow.

NEW BUSINESS

There was some discussion involving activity on the lower level of the library. The library staff was commended for handling the situation appropriately.

Loren Ackerman of Wells Fargo Advisors, Wolfeboro, N.H. presented a Portfolio Report to the trustees. Regarding the unrest overseas, insured bonds are not an issue. The main focus is on the treasury. Inflation is expected to rise for the next two or three years. Loren will let us know if there is any cause for concern.

The next Gilman Library Trustees business meeting is scheduled for August 16, 2011 at 2:00 PM.

Meeting adjourned 4:50 PM

Respectfully Submitted,

Holly Brown / Library Director