

## Gilman Library Trustees Meeting

August 19, 2008

### Minutes

Meeting called to order 2:15 PM

Those in attendance included Shirley Copeland, Linda Hess, David Birdsey and Holly Brown

Minutes from the previous meeting, dated, July 1, 2008, were accepted as read.

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

Checking \$26,852.78

Building Fund \$16,512.20

Money Market \$40,420.91

Holly presented ideas regarding the purchase of a chair to be placed in the library in memory of Nancy Jordan. Holly will contact Don Jordan to make the final decision. More discussion will follow.

A Memorial brick will be placed on the Commemorative Brick wall for Nancy Jordan and Nancy Mokrzecki

Strogen's HVAC, LLC. has replaced a bad blower motor in the heating/cooling unit located above the staff work area. All invoices relating to the work that was completed over the last two months, totaling \$1,046.43, will be paid with the Gilman Library

Building Fund Account. Additional drip pans are on order and will be placed in the wings as they arrive.

Meeting schedule for the Gilman Library Budget 2009

Library Trustees...Wednesday, September 03, 2008 at 2:00 PM

R. Bailey...Tuesday, September 09, 2008 at 10:00 AM

Alton Board of Selectmen...Tuesday, September 30, 2008 at 4:00 PM

Alton Budget Committee...Thursday, November 06, 2008 at 6:50 PM

The next Gilman Library Business Meeting is scheduled for Tuesday, September 16, 2009 at 2:00 PM

Meeting adjourned 4:55 PM

Respectfully Submitted,

Holly Brown

Library Director